

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN :L65100DL1993PLC053936
Website :www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel : 01149954225

Date: 30.11.2022

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001

Dear Sir/Ma'am

Scrip Code: 539552
BSE ID: FMEC

Sub: Advertisement of Notice of the 01st Extra Ordinary General Meeting for the Financial Year 2022-23 and remote e- voting in Newspapers

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement containing notice of 01st Extra Ordinary General Meeting for the Financial Year 2022-23 and remote e-voting published in "Financial Express" (English Newspaper) and "Hari Bhoomi" (Regional Newspaper) dated, 30th November, 2022 containing the details as follows: -

- 1. 01st Extra Ordinary General Meeting for the Financial Year 2022-23.**
- 2. Remote e-voting details for the purpose of 01st Extra Ordinary General Meeting for the Financial Year 2022-23.**

As per Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has disseminated the above published information in the advertisement & the notice of the 01st Extra Ordinary General Meeting for the Financial Year 2022-23 uploaded on the Company's website at <https://fmecinternational.com/investor.html>

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN :L65100DL1993PLC053936
Website :www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel : 01149954225

This is for the information and record.

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited



Apoorve Bansal Auth. Signatory/Director
Managing Director
DIN-08052540

HINDUJA HOUSING FINANCE LIMITED 1st Floor, SRP Complex, Karamchari Nagar, Bareilly-243001

KARVY FINANCE POSSESSION NOTICE (for Immovable Property)

S. E. RAILWAY - TENDER E-Tender Notice No.: M-24-Linen-Wash-1500-14, Date: 28.11.2022. Sr. Div. Mech.

HDFC BANK Legal Cell Plot # 31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, Moti Nagar, New Delhi - 110015

Ummeed Housing Finance Pvt. Ltd Registered office at: 318, D.F. Magnolia, sect-42, Golf Course Road, Gurugram (Haryana)-122002

HDFC BANK Legal Cell Plot # 31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, Moti Nagar, New Delhi - 110015

Indian Bank Allahabad इलाहाबाद Zonal Office: 1, Gandhi Road, Dehradun Ph.: 2713957, 2713976

Indian Bank Allahabad इलाहाबाद Zonal Office: 1, Gandhi Road, Dehradun Ph.: 2713957, 2713976

Cholamandalam investment and Finance Company Limited Corporate Office: No.2, Dare House, 1st Floor, NSC Bose Road, Chennai - 600 001.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

Indian Bank Allahabad इलाहाबाद Zonal Office: 1, Gandhi Road, Dehradun Ph.: 2713957, 2713976

Cholamandalam investment and Finance Company Limited Corporate Office: No.2, Dare House, 1st Floor, NSC Bose Road, Chennai - 600 001.

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED CIN: L65100DL1993PLC053936 Registered Office : 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001

HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-110067

