

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L85100DL1993PLC053936 CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date: 04.12.2020

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

BSE ID: FMEC

Dear Sir/Ma'am

Scrip Code: 539552

Sub: Advertisement of Notice of the 27th Annual General Meeting, Book Closure 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 27th Annual General Meeting, Book Closure and remote e-voting published in "**Financial Express**" (English Newspaper) and "**Hari Bhoomi**" (Regional Newspaper) dated 04th December, 2020 containing the details as follows:-

- 1. Notice of 27th Annual General meeting**
- 2. Date of Dispatch of Annual Reports**
- 3. Book Closure for 27th Annual General Meeting**
- 4. Remote e-voting details for the purpose of 27th Annual General Meeting**

As per Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has disseminated the above published information the in advertisement & the notice of the 27th Annual General Meeting uploaded on the Company's website at www.fmecinternational.com

This is for the information and record.

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**


Bhuwan Singh Taragi
Mem No: A62693
Company Secretary & Compliance Officer



