

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

~~CIN : L74899DL1993PLC053936~~

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CIN : L65100DL1993PLC053936 Tel : 011-43680407

Date:11.07.2022

To  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalai Street, Mumbai-400001  
(Scrip Code: 539552)

**Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2022-2023 is scheduled to be held on Tuesday, 19<sup>th</sup> July, 2022 at 3:30P.M. at the Registered Office of the Company at 908,9<sup>th</sup> Floor, Mercantile House,15K.G. Marg, New Delhi-110001for the following purposes in addition to the other items of Agenda:

1. To consider and approve, the Unaudited Financial Results along with Limited Review Report of the Company for Quarterended on 30th June, 2022.
2. To consider and approve the change ofname ofthe Companyfrom FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED to DHVIJA FINANCE LIMITED, subject to the approval of the Members of the company and subject to the prior approval of the Reserve Bank of India and the Registrar of Companies, NCT of Delhi & Haryana, New Delhi or any other authorities, if required to take, in this regard.
3. To consider and approve the Alteration of Capital Clause by way of Substituting New Clause in Place of the Existing Clause Vof the Memorandum of Association for increase in the Authorized Share Capital of the Company, from Rs. 3,50,00,000/-(Rupees Three Crore Fifty Lacs) divided into 35,00,000 (Thirty Five Lakhs Only) Equity Shares ofRs.10/- (Rupees Ten) each To Rs. 10,00,00,000/-(Rupees Ten Crores) divided into100,00,000 (One Hundred Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each.

4. To Consider and approve the notice for convening Annual General Meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of change of name of the company
5. To Consider and Approve the resignation of Ms. Renu Singhal (ACS 63833) from the post of Company Secretary and Compliance Officer of the Company and to approve appointment of Ms. Ritu Chauhan (ACS: 69363) in her place with effect from 15.07.2022.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, and in reference to the BSE circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the securities of the Company has already closed from 1st day of June, 2022 till the conclusion of 48 hours after the Declaration of the unaudited Financial Results of the Company for the Financial Year ended 30th June 2022 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open after 48 hours of Declaration of the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 by the Company.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**You are requested to take on record the above information and acknowledge the same.**

Thanking You,

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

  
Auth. Signatory/Director

**APOORVE BANSAL**

**Managing Director**

**DIN: 08052540**

**Place: Delhi**