

Date: 01.09.2023

To,

BSE Limited

Phiroze Jeejeebhoy 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 regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 is scheduled to be held on Tuesday, 05th September, 2023 at 03:30 P.M. at the Registered Office of the Company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 for the following purposes in addition to the other items of Agenda:

1. To Consider, Approve and finalize the draft **30th Directors Report** (with annexures thereof) for the year ending 31st March, 2023
2. To consider and approve the Resignation of **Mr. Awanish Srivastava, Independent Director** of the company.
3. To consider and approve the Appointment of **Mr. Kabeer Chaudhary (DIN: 03142141)**, Independent Director of the company
4. To consider and Approve the resignation of **Ms. Arun Kumar Sharma (ACS 39328)** from the post of Company Secretary and Compliance Officer of the Company with effect from 25.08.2022.
5. To appoint Secretarial Auditor for the year 2023-2024.
6. To appoint Internal Auditor for the year 2023-2024.

7. To Consider and approve the notice for convening Annual General Meeting / postal ballot

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