

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

~~CIN : L74899DL1993PLC053936~~
Website : www.fmecinternational.com
Email : fmecinternational@gmail.com
finance@fmecinternational.com
Tel : 011-43680407

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001
Scrip Code- 539552
BSE ID: FMEC

Subject: Intimation of 1st Board Meeting for the Financial Year 2018-19 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,


Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st meeting of the Board of Directors of the Company for the Financial Year 2018-19 has been scheduled to be held on **Friday, 18th day of May, 2018 at 4:30 PM at the Registered Office of the Company at IInd Floor, Central Bank Building, 13B Netaji Subhash Marg, Daryaganj, Delhi- 110002** in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve, amongst other items of Agenda, the Audited Financial Results (Standalone and Consolidated) of the Company including the Statutory Auditor's Report for the Quarter and Year ended 31st March, 2018.

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, the **"Trading Window"** for dealing in the securities of the Company **shall remain closed from 10th day of May, 2018 to 20th day of May, 2018 (both days inclusive)** for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall **reopen from 21st day of May, 2018.**

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

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**


Radhika Kathuria
Company Secretary & Compliance Officer
A53515

Date: 08.05.2018
Place: New Delhi