

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : L74899DL1993PLC053936

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Date 02-12-2020

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

Dear Sir/Ma'am

Scrip Code: 539552

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 27th Annual General Meeting

With reference to the subject as captioned above, we would like to inform you that the 27th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on by Video conferencing on Wednesday 23rd December 2020 at the Registered office at 13-B, II Floor, Netaji Subhash Marg, Central Bank Building, Daryaganj, Delhi-110002 at 3.30 p.m..

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed as per the information given below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539552	Equity Shares	17.12.2020(Thursday)	23.12.2020(Wednesday)	27 th Annual General Meeting
		Both days Inclusive		

This is for your kind information and records. You are requested to record and acknowledge the same.

Thanking You

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For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F Mec International Financial Services Limited

Apoorve

APOORVE BANSAL, Signatory/Director

Managing Director

DIN:08052540