

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L66109DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Friday, 05th January 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Subject: Intimation of Board Meeting under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is to inform you that the 04th Meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Monday, 15th day of January, 2018 at the registered office of the Company at IInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj, New Delhi- 110002 at 04:30 P.M. *inter alia*, to consider and approve the following agenda:

- i. Standalone and consolidated un-audited financial results of the Company for quarter ended on 31st December, 2017 along with Limited Review Report for the period.
- ii. Change in Management and Control of the Company.
- iii. Appointment and Resignation of Directors and KMP.

This intimation is under the compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, it is to be noted that in accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for Directors/Officers/Employees of the Company along with Designated persons and their immediate relatives, from January 05, 2018 to January 17, 2018 (both days inclusive). The trading window shall reopen from January 18, 2018.

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Place: New Delhi


Manoj Kumar
Chief Financial Officer