

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

CIN : L74899DL1993PLC053936

Website : www.fmecinternational.com

Email : fmecinternational@gmail.com

Tel : 011-43680407

Date: 08-09-2020

To  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalai Street, Mumbai-400001  
(Scrip Code: 539773)

**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 2020-2021 is scheduled to be held on Monday, 14<sup>th</sup> September, 2020 at 4:30 P.M. at the Registered Office of the Company at IIND Floor, Central Bank Building, 13 B Netaji Subhash Marg, Daryaganj, Delhi- 110002 to consider and approve, amongst other items of Agenda, standalone unaudited Financial results along with Limited Review report of the Company for Quarter ended on 30<sup>th</sup> June 2020.

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

Thanking You,

**for F Mec International Financial Services Limited**

  
**Apoorve Bansal**  
**Managing Director**  
**DIN: 08052540**

