

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

Date: 05.08.2024

To,

The Board of Directors
F Mec International Financial Services Limited
908, 9th Floor, Mercantile House,
15 K.G. Marg, New Delhi-110001

Subject: Notice of 2nd Board Meeting for the Financial Year 2024-2025

Dear All,

The notice is hereby given that the second meeting for the financial year 2024-2025 of the Board of Directors of F Mec International Financial Services Limited will be held on Monday, 12th day of August, 2024 at 03:30 p.m. at the registered office of the company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001.

The agenda, setting out business to be transacted at the Meeting is attached herewith for your kind perusal. You are requested to make it convenient to attend the meeting.

Thanking You

For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED


(Ronika Dhall)
ACS 39463

Company Secretary & Compliance officer

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AGENDA OF THE BOARD MEETING

1.	Election of Chairman, convening of meeting, presence of requisite quorum and to grant Leave of Absence to the directors of the company, if any.
2.	To consider and take note of Minutes of previous meeting of Board of Directors held on 29 th May, 2024.
3.	To confirm and take note of the Minutes of various Committee Meetings held since the last board meeting.
4.	To authorize the Managing Director/Company Secretary of the company to make Quarterly Disclosures and compliances under SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.
5.	To take note of listing compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 30 th June, 2024 including the amendments made therein through various circulars and notifications issued by SEBI from time to time.
6.	To consider and approve the Un-audited Financial Results for the quarter ended 30 th June, 2024 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor and Certificate of correctness of the financial results of the company duly signed by the Chief Financial Officer (CFO).
7.	To authorise the Managing Director and Chief Financial Officer of the company for submission and publication of Un-audited Financial Results for the quarter ended 30 th June, 2024 together with Limited Review Report of the Statutory Auditor and relevant annexures to the stock exchange and in the newspaper(s) pursuant to Regulation 33 and Regulation 47 of SEBI (LODR) Regulations, 2015 respectively.
8.	To take note of the following amended policies to be re-adopt for the year 2024-25 with the amendments made to comply with Companies Act, 2013 and SEBI (LODR) Regulations, 2015. <ol style="list-style-type: none">1. Policy on Determination of Materiality of Events2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information3. Vigil Mechanism/Whistle Blower Policy4. Nomination & Remuneration Policy5. Terms & Conditions of Appointment of Independent Directors

9.	To take note of the pending details of the shareholders including PAN, Address, Contact Number etc. and further updating the records of the company.
10.	To transact any other item not included in the agenda with the permission of the chair and consent of majority of the directors present in the meeting.
11.	Vote of Thanks

BY ORDER OF THE BOARD


Apoorve Bansal

Managing Director

DIN:08052540

R/o: A-708, UNESCO Apartment,
55, IP Extension, Patparganj,
New Delhi-110092

