

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

CIN: L65100DL1993PLC053936  
Website: [www.fmecinternational.com](http://www.fmecinternational.com)  
Email: [fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)  
Tel: 01149954225

---

**Date: 20.06.2025**

**To,**

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

**Subject: Shorter Notice of 2<sup>nd</sup> Board Meeting for the Financial Year 2025-2026**

Dear All,

The notice is hereby given that the second meeting for the financial year 2025-2026 of the Board of Directors of F Mec International Financial Services Limited will be held on shorter notice on **Tuesday, 24<sup>th</sup> day of June, 2025 at 03:00 p.m.** at the registered office of the company at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001.

The agenda, setting out business to be transacted at the Meeting is as follows:

**1. To recommend the appointment of Statutory Auditor of the Company.**

The Audit Committee in their meeting noted that M/s. Sanjay K Singhal & Co., Chartered Accountant(s), being the retiring auditors have completed their term of 10 years and shall hold the office as the Statutory Auditor(s) of the Company until the conclusion of the ensuing Annual General Meeting of the Company. Thus, on the recommendation of Audit Committee, the Board shall recommend appointment of **M/s. KSJ & Co., Chartered Accountants (FRN:016024N)** in place of the retiring auditor for a period of 5 years commencing from the Financial Year 2025-26 in terms of Section 139 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rule, 2014. Further the said appointment shall be subject to the consent of the shareholders to be taken at the ensuing Annual General Meeting.

You are requested to make it convenient to attend the meeting.

Thanking You

**For F Mec International Financial  
Services Limited**

**Apoorve Bansal  
Managing Director  
DIN:08052540**