

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Date: 18.07.2025

To,

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

Subject: Notice of 3rd Board Meeting for the Financial Year 2025-2026

Dear All,

The notice is hereby given that the third meeting for the financial year 2025-2026 of the Board of Directors of F Mec International Financial Services Limited will be held on **Monday, 21st day of July, 2025 at 03:00 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 as follows:

1. To consider and approve the draft **Notice convening the 1st Extra-Ordinary General Meeting** on Thursday, 21st August, 2025 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026.
2. To fix the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing EGM of the Company.
3. To avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing EGM of the Company
4. To consider the appointment of **M/s A.K Verma & Co., Practicing Company Secretaries** as the Scrutinizer for the purpose of facilitating E-voting at the Extra-Ordinary General Meeting.
5. To authorize any director of the company with respect to necessary E-fillings with the Registrar of Companies.
6. Any other matter with the permission of the Chair.

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**

908, 9th Floor, Mercantile House, 15, K.G. Marg, Delhi-110001