

# A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,  
AHMEDBAD - 380008, GUJARAT CIN: U28113GJ2013PLC075662  
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

To,  
The General Manager - Listing  
Corporate Relationship Department  
The BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

DATE: 02/08/2019

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Ma'am.

**Sub: Intimation about Board Meeting to be held on 10<sup>th</sup> August 2019.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> August 2019 at 11:00 am at the registered office of the company to transact following businesses;

- 1) To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital;
- 2) To Consider Bonus issue of shares;
- 3) To consider and approve Director's Report for the year ended on March 31, 2019;
- 4) To decide date, time and venue of Sixth Annual General Meeting of the company and approve notice of the same;
- 5) To take any other business with the permission of the Chair.

Thanking you,  
For A & M Febcon Limited



VARUN JIGNESHKUMAR SHAH  
DIN: 07740874  
Managing Director

