

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA
AHMEDABAD, 380008, GUJARAT, CIN: U128113G12013PLC075662

E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 16/08/2019

To,
The Manager,
Department of Corporate Services
(DCS-Listing) BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir,

Ref No: Company Code: BSE SME-540697
Sub: Notice of Sixth Annual General Meeting (2018-19)

With reference to the above subject and as per Regulation 30 of SEBI (LODR) Regulations, 2015 please find attached herewith a Copy of notice of Annual General Meeting of the Company Scheduled to be held on 10th September 2019 at registered office of the Company.

Thanking You

Yours faithfully

For A & M FEBCON LIMITED


VARUN JIGNESHKUMAR SHAH
Managing Director



DIN: 07/1438/14

A-2, Hira Anand Tower, Gordhanwadi Tekara, Kankaria, Ahmedabad – 380008

ORDINARY BUSINESS:

1.

RESOLVED THAT

2.

(DIN: 06800497),

SPECIAL BUSINESS:

3. To Issue Bonus Shares:

Ordinary Resolution

RESOLVED THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

4.

Ordinary Resolution

“RESOLVED THAT

“RESOLVED THAT

RESOLVED FURTHER THAT

5.

RESOLVED THAT

6.

RESOLVED THAT

Place:

Date:

Registered Office:

**A-2, Hira Anand Tower, Gordhanwadi Tekara,
Kankaria, Ahmedabad – 380008**

**BY ORDER OF THE BOARD OF DIRECTORS OF
A & M FEBCON LIMITED**

Sd/-

**VARUN JIGNESHKUMAR SHAH
Managing Director**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER.

3.

4.

5.

6. **September, 2019**

from 04th September, 2019 to 10th

7.

8.

9.

10.

11.

12.

13.

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15.

16.

be available on the Company's website www.aandmfebcon.com

The Annual Report also

17.

18.

MYEPWD

19.

www.aandmfebcon.com

Place:

Date:

Registered Office:

A-2, Hira Anand Tower, Gordhanwadi Tekara,
Kankaria, Ahmedabad – 380008

BY ORDER OF THE BOARD OF DIRECTORS OF
A & M FEBCON LIMITED

Sd/-
VARUN JIGNESHKUMAR SHAH
Managing Director

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

**Form No. MGT 11
Proxy Form**

Ordinary Business:		
1		
2.		

SPECIAL BUSINESS:		
3.		
4.		
5.		
6.		