

# A & M FEBCON LIMITED

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

Date: 21st May 2019

To,

The BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to consider the Audited Financial Results of the company for the half year and year ended on 31<sup>st</sup> March, 2019**

We hereby inform you pursuant to regulation 29 of the SEBI(Listing obligations and Disclosures Requirements) Regulations, 2015, that Meeting of Board of Directors of Company will be held on Thursday, 30th May 2019, at registered office of company.

1. To consider and approve the Audited Financial Results of the company for half year and year ended on 31st March 2019.
2. To transact any other matter with approval of Chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For A & M Febcon Limited



VARUN JIGNESHKUMAR SHAH  
DIN: 0774087  
Managing Director

