



A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
 AHMEDBAD - 380008, GUJARAT CIN: U28113GJ2013PLC075662
 Email Id: purveshp1975@gmail.com Mo. No.: 9825363594

To,
 The Corporate relations Department
 BSE LIMITED
 PJ Towers,
 25th Floor, Dalal Street,
 Mumbai - 400001

DATE: 23/03/2019


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SUB: Outcome of Board Meeting
 BSE Code: 540697

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 For, A & M FEBCON LIMITED

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 MANAGING DIRECTOR

VARUN JIGNESHKUMAR SHAH
 Managing Director.
 DIN: 07740874

Brief Profile of Mr.ABHISHEK LODHA (Appointed as additional director)

SR NO	PARTICULARS	DETAILS
1	DIN / PAN	06833976
2	NAME	ABHISHEK LODHA
3	NATIONALITY	INDIAN
4	EMAIL ID	abhisheklodha9@gmail.com
5	MOBILE NO	9825054552
6	QUALIFICATION	MBA