

A & M FEBCON LIMITED

Reg. Office: A-2, HIRANAND 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: 24/04/2019

Dear Sir/Ma'am

SUB: Outcome of Board Meeting
BSE Code: 540697

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held at registered office of the company on 24th April 2019, had taken following decisions;

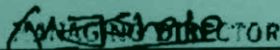
1. The Board Appointed Mr. TEJASBHAI HARSHADBHAI PATEL (DIN: 08218720 & PAN: BCRPP0368N) as Chief Financial Officer of Company.

The Board Meeting was started at 04:00 P.M. and concluded at 04:30 P.M.

Kindly consider for your information and records

Thanking you,

For, A & M FEBCON LIMITED
A & M FEBCON LIMITED


MANAGING DIRECTOR

VARDH JIGNESHKUMAR SHAH
Managing Director.
DIN: 07740874