

# 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 Corporate Relations Department  
BSE LIMITED  
The BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

DATE: 27/05/2019

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

Dear Sir/Ma'am

**SUB: Resignation of Company Secretary and Compliance Officer**

This is to inform you that Ms. HIRAL DIPSINH KASHELA, Company Secretary and Compliance officer of the company has tendered her resignation with effect from 27th May 2019.

The resignation has been accepted and she relieved from her services from the closing hours of 27th May 2019.

Kindly consider for your information and records

Thanking you,  
For A & M Febcon Limited



VARUN JIGNESHKUMAR  
DIN: 07740874  
Managing Director

