

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: 29/04/2019

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

Dear Sir/Ma'am

SUB: Outcome of Board Meeting

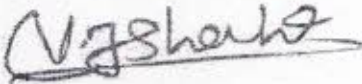
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held on today had taken following decisions;

1. Appointment of M/s. Mehl Thakkar & Associates, Company Secretary in whole time practice as Secretarial Auditor of the company for the FY 2018-19.
2. Appointment of M/s. BABUBHAI PATEL & ASSOCIATES, Chartered Accountants (FRN: 100816W) as internal Auditor of the company for the FY 2018-19.

The Board Meeting was started at 7:15 P.M. and concluded at 7:30 P.M.

Kindly consider for your information and records

Thanking you,
For A & M Febcon Limited



VARUN JIGNESHKUMAR SHAH
DIN: 0774087

Managing Director

