

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Tel: 01149954225

Date: 23.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539552)

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **3rd Meeting of the Board of Directors of the Company for the Financial Year 2024-2025 is scheduled to be held on Thursday, 29th August, 2024 at 3:30 P.M.** at the Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 for the following purposes in addition to the other items of agenda:

1. To consider, approve and finalize the draft **31st Director's Report** (with annexures thereof) for the year ending 31st March, 2024.
2. To consider and approve the draft **Notice convening the 31st Annual General Meeting** on Monday, 23rd September, 2024 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2023-2024.
3. To fix the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.
4. To avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing AGM of the Company
5. To consider the appointment of **M/s A.K Verma & Co., Practicing Company Secretaries** as the Scrutinizer for the purpose of facilitating E-voting at the Annual General Meeting.
6. To consider the re-appointment of **M/s A.K Verma & Co., Practicing Company Secretaries** as the Secretarial Auditor for the financial year 2024-2025
7. To consider the re-appointment of **M/s. Rajeev Shankar & Co., Chartered Accountants** as the Internal Auditor for the financial year 2024-2025
8. To authorize any director of the company with respect to necessary E-fillings with the Registrar of Companies.
9. Any other matter with the permission of the Chair.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

For F MEC International Financial
Services Limited


Ronika Dhall
ACS 39463
Company Secretary & Compliance officer