



## Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 31<sup>st</sup> August, 2024

**The Corporate relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Security Code: 531176**

Dear Sir,

**Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting & Book Closure Intimation**

In terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we, would like to inform you that the Register of members of Mefcom Capital Markets Ltd will remain close from Friday 20<sup>th</sup> September, 2024 to Monday 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

The Annual General Meeting of the Company, intimating inter alia that 39<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Monday 23<sup>rd</sup> September, 2024 at E-15, Ansal Villas, Village Satbari, New Delhi- 110030 at 4.30 pm.

**Book Closure (ISIN: INE 186C01015)**

Friday 20<sup>th</sup> September, 2024 to Monday 23<sup>rd</sup> September, 2024.

**Annual General Meeting**

**Day and Date:** Monday 23<sup>rd</sup> September, 2024.

**Time:** 4:30 P.M.

**Venue:** E-15, Ansal Villas, village Satbari, New Delhi- 110030.

Kindly take the same on records.

Thanking you,  
**For Mefcom Capital Limited**

**Priyanka Goyal  
Company Secretary**