

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



CIN : L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: finance@fmecinternational.com
fmecinternational@gmail.com
Tel: 01149954225

Date: 23-10-2023

To,
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001
Dear Sir/Ma'am

Scrip Code: 539552

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 1st Extra Ordinary General Meeting for the financial year 2023-24

With reference to the subject as captioned above, we would like to inform you that the 1st Extra Ordinary General Meeting of the members of the Company for the financial year 2023-24 is scheduled to be held on **Saturday, 18th day of November, 2023 at 12:30 P.M. at IInd Floor, Central Bank Building,13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002.**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed as per the information given below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539552 FMEC	Equity Shares	11.11.2023(Saturday)	18.11.2023(Saturday)	1 st Extra Ordinary General Meeting
		Both days Inclusive		

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



CIN : L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: finance@fmecinternational.com

fmecinternational@gmail.com

Tel: 01149954225

This is for your kind information and records. You are requested to record and acknowledge the same. We are enclosing the Copy of newspaper Advertisement for your reference both in English and in Hindi Newspaper.

Thanking You,

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

APOORVE BANSAL

Managing Director

DIN: 08052540