Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.
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CIN: L74899DL1985PLC019749

Ref: MCM/SEC/03/17

September 13, 2017

The Corporate Relationship Dept. Bombay Stock Exchange Limited 1st Floor, New trading Ring Rotunga Bldg. P J Towers Dalal Street, Fort Mumbai-400001

Dear Sir,

Sub: <u>Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements)</u>, 2015 filing of Unaudited Financial Results for the Quarter Ended on 30.06.2017.

The Board has approved the unaudited Financial Results for the Quarter ended on 30.06.2017 in the Board Meeting held on 13.09.2017, started at 4:00 pm and concluded at 5:00 pm at 5^{th} Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Mefcom Capital Markets Limited

(Natasha Goyal) Company Secretary

