

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L74899DL1993PLC053936
Web site: www.fmecinternational.com
Email: fmecinternational@gmail.com
finance@fmecinternational.com
Tel: 011-43680407

Date: 12-02-2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: **Outcome of Board Meeting held on 12-02-2016**

Please find enclose herewith the Outcome of 4th Meeting of Board of Directors of the F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED for the Financial Year 2015-2016 held on Friday, 12th February, 2016 at 11:30 AM and Concluded at 12.00 Noon at registered office of the Company at IInd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj Delhi-110002

This is for the Information and Records.

You are requested to record and acknowledge the same.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Priyanka Joshi
Company Secretary and Compliance Officer
M.No.: ACS 36608

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Dear

Sir/Madam,

This is to inform you that the 4th Meeting of Board of Directors of the Company for the Financial Year 2015-2016 held on Friday, 12th February, 2016 from 11:30 AM to 12.00 NOON at registered office of the Company at II nd Floor, Central Bank Building, 13-B, Netaji Subhash Marg, Daryaganj Delhi-110002 and **following matters were discussed in the meeting:**

1. Confirmation and Signing of minutes of 3rd Board meeting of the Financial Year 2015-16 held on 10th November 2015.
2. Took note of minutes of Meeting of the Audit committee held on 12th February, 2016.
3. Took note of minutes of Meeting of the Stakeholder Relationship Committee.
4. Took note of minutes of Meeting of the Subsidiary Company.
5. Took note of the "SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)" which was applicable on all listed Companies w.e.f. December 1, 2015.
6. Authorisation to Managing Director and Company Secretary of the Company to comply with the applicable regulations of the "SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)" on time and make complete compliance for the same to Stock Exchange.
7. Took note of the Shareholding Pattern of the Company for the Quarter ended 31st December, 2015 in compliance of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Took note of the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31st December, 2015.
9. Took note of Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

13-B, II Floor, Netaji Subhash Marg, Central Bank Building, Daryaganj, Delhi-110002

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10. Adoption of Un-audited financial results (Standalone and Consolidated) along with Limited Review Report for the Quarter/Nine months ended on 31st December, 2015 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
11. Approval of the "Archival Policy" to comply with Regulation 9 and Sub-Regulation 8 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
12. Approval of the "Board Evaluation Process" under the applicable provisions of Companies Act, 2013.

You are requested to kindly take note the proceedings of Board Meeting as stated above.

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You are requested to record and acknowledge the same.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED




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