

A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662

E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 26th November 2020

To,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on December 02, 2020

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd December 2020 at the registered office of the company to transact following businesses:

1. To consider and approve Director's Report for the year ended on March 31, 2020;
2. To decide date and time of Seventh Annual General Meeting of the company and approve notice of the same;
3. To take any other business with the permission of the Chair.

Kindly take the above information on your records.

Thanking you,
For A & M Febcon Limited




Mr. Varun J Shah
Managing Director
DIN: 07740874