

A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: U28113GJ2013PLC075662
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 24 June 2021

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 consider the Audited Financial Results of the company for the Fourth Quarter and Financial year ended on 31st March, 2021

We hereby inform you pursuant to regulation 29 of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, that Meeting of Board of Directors of Company will be held on Wednesday, 30th June 2021, at registered office of company.

1. To consider and approve the Audited Financial Results of the company for Fourth Quarter and Financial year ended on 31st March, 2021.
2. To transact any other matter with approval of Chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For A & M Febcon Limited


VARUN JIGNESHKUMAR SHAH

DIN: 07740874

Managing Director

