

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

To,  
The General Manager - Listing  
Corporate Relationship Department  
The BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

DATE: 19/02/2021

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

Dear Sir/Ma'am

**SUB: Outcome of Board Meeting**

This is to inform you that Board of Directors of the Company at their meeting held at registered office of the company on 19<sup>th</sup> February 2021, had taken following decisions;

1. Notice for convening seventh Annual General Meeting to be held on Thursday 18<sup>th</sup> March, 2021;
2. Directors Report along with its annexures for the year ended 31<sup>st</sup> March, 2020;
3. Book Closure from Friday, 12<sup>th</sup> March, 2021 to Thursday, 18<sup>th</sup> March, 2021 (both days inclusive) for the purpose of seventh Annual General Meeting of the Company; and
4. Appointment of M.K. Chokshi & Associates, practicing Company Secretary, Ahmedabad as Scrutinizer for conducting E-voting process of 7<sup>th</sup> AGM of the Company.

The Board Meeting was started at 06:00 P.M. and concluded at 06:30 P.M.

Kindly consider for your information and records

Thanking you,  
For, A & M FEBCON LIMITED

  


VARUN JIGNESHKUMAR SHAH  
Managing Director  
DIN: 07740874