



# 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: 06<sup>th</sup> February 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 Unaudited Financial Results of the company for the Third Quarter ended on 31<sup>st</sup> December, 2020**

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 Saturday, 13<sup>th</sup> February 2021 at registered office of company.

1. To consider and approve the Unaudited Financial Results of the company for Third Quarter ended on 31<sup>st</sup> December, 2020.
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  
DIN: 07740874  
Managing Director

