

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: 9th 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: Reschedule of Board Meeting

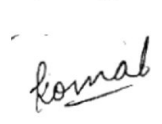

Dear Sir/Madam,

We hereby inform you that in continuation of Intimation of Board meeting dated 3rd November 2020, the board has decided to re-schedule the date of board meeting from Monday, 09th November 2020 to the next day i.e. Tuesday, 10th November, 2020, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For A & M Febcon Limited

Komal Madhyani
Company Secretary & Compliance Officer