

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: 03rd November, 2018

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers
25th floor, Dalal Street,
MUMBAI -400 001

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended on 30th September, 2018. (Script Code: 540697)

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2018.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company from **Monday, 12th November 2018 to Monday 19th November, 2018 (Both Days inclusive)**

Please take the information on record.

Thanking you,

Yours faithfully,

For, A & M Febcon Limited



VARUN J. SHAH
MANAGING DIRECTOR
DIN: 07740874

