

# A & M FEBCON LIMITED

Reg. Office : A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,  
AHMEDABAD - 380008. GUJARAT. CIN : L28113GJ2013PLC075662  
E-mail id : aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 20<sup>th</sup> October 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 Financial Results of the company.

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 11:00 AM, Wednesday, 27<sup>th</sup> October 2021, at registered office of company.

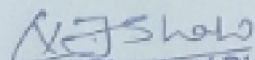
1. To consider and approve the Audited Financial Results of the company for quarter ended and year ended on 31<sup>st</sup> March 2021.
2. To consider and approve the unaudited Financial Results of the company for quarter ended on 30<sup>th</sup> June 2021.
3. To consider and approve the unaudited Financial Results of the company for quarter ended and half year ended on 30<sup>th</sup> September 2021.
4. To transact any other matter with approval of Chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**A AND M FEBCON LIMITED**

  
**Managing Director**

DIN: 07740874

Managing Director