

# 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: December 19, 2019.

To,  
The Corporate Relations Department  
BSE Limited  
PJ Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.

Company Scrip Code: 540697

Dear Sir,

Sub.: Intimation about Board Meeting to consider proposal of migration of the  
Company's present listing from SME Platform to Main Board of BSE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, December 27, 2019, at Registered Office of the Company to consider the proposal for migration of the Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited and to consider any other business/matter with the permission/approval of the Chairman and with the consent of a majority of Directors present in the Meeting.

Thanking You,  
Yours Faithfully,

For A & M Febcon Limited

  
Tejendra Nayak  
Company Secretary & Compliance Officer  
Membership No.: ACS 44808

