

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 27, 2019

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

Company Scrip Code: 540697

Dear Sir,

Sub.: Outcome of Board Meeting


This is to inform you that the Board of Directors of the Company have at their meeting held today, i.e., Friday, December 27, 2019 at Registered office of the Company, inter-alia approved/accorded their consent on the following business/mater(s):

1. Proposal of migration of Equity Shares of the Company from SME platform of BSE Limited to the Main Board of BSE Limited.
2. Postal Ballot Notice for obtaining the consent of the shareholders of the Company for the said migration, calendar of Events & other incidental matters thereto.
3. Appointed Mrs. Mansi Chokshi, Practicing Company Secretary (ACS No. 42662, C.P. No. 19645) as the scrutinizer for the above matter.

The Meeting of the Board of Director of the Company commenced at 11:00 a.m. and concluded at 1:30 p.m. You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For A & M Febcon Limited


TejendraNayak
Company Secretary & Compliance Office
Membership No.: ACS 44808

