

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

MEFCOM/SEC/ 2018-19

July 30, 2018

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers Dalai Street,
MUMBAI - 400 001

Security Code: 531176

Sub: Board Meeting to fix up the date of Annual General Meeting and also to consider and take on record Unaudited Financial Results for the Quarter ended on 30th June, 2018

Dear Sir / Madam,

With reference to above captioned subject, in pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on August 8, 2018 (Wednesday) at 3.30 P.M. at the Registered Office of the Company at Flat No. 18, 5th Floor, 77 Sanchi Building, Nehru Place, New Delhi-110019.

The main items on the agenda among others are as under:

1. To fix up the day, date, time and venue for convening the 33rd Annual General Meeting of the Company and approve the notice convening the same to authorize issuance thereof.
2. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2018.
3. To note the closure of the Register of Members and the Share Transfer of Books for the purpose of the Annual General Meeting.
4. To appoint the Scrutinizer for the purpose of E-voting for the Annual General Meeting.
5. To recommend the Statutory Auditors of the Company.
6. To consideration and take on record Un-audited Financial Results for the quarter ended June 30, 2018.







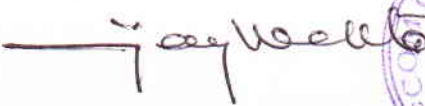


Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all Insiders from July 30, 2018 (Monday) to August 10, 2018 (Friday) (both days inclusive) for consideration and declaration of Un-audited Financial Results for the Quarter ended June 30, 2018 at the Meeting of the Board of Directors of the Company Schedule to be held on Wednesday, August 8, 2018.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

FOR MEFCOM CAPITAL MARKETS LIMITED

**(VIJAY MEHTA)
DIRECTOR**