

Ref: MCM/SEC/BSE/02/16

February 4, 2016

**The Manager Listing  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Forte  
Mumbai-400001**

**Sub: Reg. 29(1)(a) of SEBI (LODR) Regulations, 2015 Intimation of Board Meeting for Consideration of Un-Audited Financial Results of the Company for the Quarter Ended 31.12.2015**

Dear Sir/Madam,

Next meeting of the Board of Directors of the Company to take on record Un-audited Financial results of the Company for the Quarter Ended December 31, 2015 has been scheduled to be held on Saturday, the day of 13<sup>th</sup> February at 11.30 a.m. at Company's Registered Office at 5th Floor Sanchi Building, 77, Nehru Place, New Delhi-110019.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in the shares of the Company will remain closed **from 5<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 (both days inclusive)** for the Directors, Promoters and Key Management Personnel of the Company. Kindly take a note of the same.

Detailed Agenda has been sent separately to all the Directors.

Kindly take it on Record.

Yours Faithfully

**For Mefcom Capital Markets Limited**

  
**Pinky Jha**  
**(Company Secretary)**

