

# Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Ref: MCM/SEC/BSE/21/16

May 21, 2016

The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
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 Audited Financial Results of the Company for the Year Ended 31.03.2016

Dear Sir/Madam,

Next meeting of the Board of Directors of the Company to take on record Audited Financial results of the Company for the Quarter/Financial Year Ended March 31, 2016 has been scheduled to be held on **Monday, the day of 30<sup>st</sup> May at 12.30 p.m.** at Company's Registered Office at 5th Floor Sanchi Building, 77, Nehru Place, New Delhi-110019.

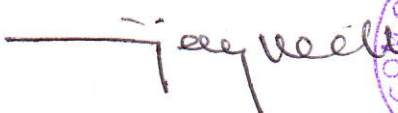

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing in the shares of the Company will remain closed **from 24<sup>th</sup> May, 2016 to 30<sup>st</sup> May, 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

(Vijay Mehta)

Managing Director

