

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

E-mail : info@mefcom.in Website: www.mefcom.in

CIN : L74899DL1985PLC019749

Ref: MCM/SEC/BSE/02/17

September 09, 2017

**The General Manager
Dept. of Corporate Services
Bombay Stock Exchange
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Forte
Mumbai-400001**

Sub: Reg. 29(1)(a) of SEBI (LODR) Regulations, 2015 Revised Intimation of Board Meeting for Consideration of Unaudited Financial Results of the Company for the Quarter Ended 30.06.2017

Dear Sir/Madam,

In Reference of our intimation as on 4th September, 2017 regarding approve the audited financial results of company for quarter ended 30th June, 2017, Now the company decided to take on record Unaudited Financial results of the Company for the Quarter Ended June 30, 2017 in next meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday the day of 13th September, 2017 at 4:00 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 06th September, 2017 to 15th September, 2017 (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 revised intimation on Record.

Yours Faithfully

For Mefcom Capital Markets Limited



**Natasha Goyal
(Company Secretary)**



07 SEPTEMBER 2017

4 MoneyMakers

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th September, 2017 at the Registered Office of the Company at 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi -110019 at 04.00 pm inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

By order of the Board
For Mefcom Capital Markets Ltd.

Sd/-

Vijay Mehta
Managing Director

Place : New Delhi
Date : 6th September, 2017

07 सितम्बर 2017

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महालक्ष्मी भाग्योदय 5

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By order of the Board
For Mefcom Capital Markets Ltd.
Sd/-

Vijay Mehta
Managing Director

Place : New Delhi
Date : 6th September, 2017