

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

Date: 31-05-2019

The Manager
Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 531176

Sub: Submission of Copies of newspaper publication pursuant to SEBI (LODR) Regulations 2015

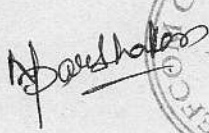

Dear Sir/ Ma'am,

Apropos the captioned subject, please find enclosed the newspaper cuttings of the publication of extract of Audited Financial Results for the year ended 31.03.2018, published in the following two (English+ Hindi) news papers dated 30-05-2019:

1. Financial Express (English)
2. Jansatta (Hindi)

Kindly take the same on records.

For Mefcom Capital Markets Limited

Neha Parbhakar Rawat
Company Secretary & Compliance Officer



THURSDAY MAY 30, 2019

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



MEFCOM CAPITAL MARKETS LIMITED

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

CIN: L74899DL1985PLC019749

Extract of Statement of Audited Financial Results for the year ended 31st March, 2019 (Rs. in Lacs)

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED	
		Quarter ended		Year ended		Year ended	
		31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from operations	19.16	409.47	101.05	1,883.24	363.81	2,573.25
2	Net Profit/(Loss) for the period before tax	(14.50)	(108.64)	(114.48)	56.72	(250.56)	50.95
3	Net Profit/(Loss) for the period after tax	(40.61)	(108.64)	(110.90)	56.72	(246.77)	50.95
4	Total Comprehensive Income for the Period	(113.48)	(197.31)	(301.53)	(67.22)	(439.31)	(100.68)
5	Equity Share Capital (Paid-up) (FV of Rs. 10/- each)	914.02	914.02	914.02	914.02	914.02	914.02
6	Reserves excluding revaluation reserves (as shown in balance sheet of previous year)	-	-	364.73	666.25	238.37	650.10
7	Earning Per Share - Basic/ Diluted (Rs.per equity share)	0.44	(1.19)	1.21	0.62	(2.10)	0.58

Note:

- The above is an extract of the detailed financial Results for the quarter and year ended 31st March, 2019 filled with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full standalone and consolidated financial results in prescribed format are available on the Stock Exchange websites (www.bseindia.com) and Company's Website www.mefcom.in.
- The Company has adopted Indian Accounting standards ('Ind AS') from 1st April, 2017 (transition date April 01, 2016) and accordingly, these financial results have been prepared in accordance Companies (Indian Accounting Standard) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on May 28, 2019.
- The figures of the previous period(s)/ year have been regrouped/ restated wherever considered necessary.

For Mefcom Capital Markets Ltd

Sd/-

Vijay Mehta

Managing Director

DIN: 00057151

Place: New Delhi

Date: 28-May-19

New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Safemedtrip Consultants Private Limited having its registered office at 301, Ansal Tower 38, Nehru Place, New Delhi - 110019.

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 27th May, 2019 to enable the Company to change its Registered office from "NCT of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA 21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003 within 14 (Fourteen) days from the date of publication of this notice with a copy to applicant Company at its registered office at 301, Ansal Tower 38, Nehru Place, New Delhi - 110019.

For and on behalf of the Board of Directors SAFEMEDTRIP CONSULTANTS PRIVATE LIMITED

Sd/-

Place: New Delhi PRADEEP THUKRAL

Date: 29.05.2019 DIRECTOR

DIN: 02600669

A-501, CENTRAL PARK-1, SECTOR- 42,

GURGAON- 122001, HARYANA

जनसत्ता, 30 मई, 2019 9



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For Mefcom Capital Markets Ltd

Sd/-

Vijay Mehta

Managing Director

DIN: 00057151

Place: New Delhi

Date: 28-May-19

Bank of Baroda

India's International Bank
बैंक ऑफ बड़ोदा भवन, 16, संसद मार्ग, नई दिल्ली-110001
9584317482, ई-मेल: armdel@bankofbaroda.com

वैयक्तिक सूचना
संयोजित प्रा. लि. शाखा : जेडओएसएआरबी शाखा, नई दिल्ली प्रकाशन
बैंक ऑफ बड़ोदा द्वारा निम्नांकित व्यक्तियों को बैंक / संसार निर्धारित प्रक्रिया का पालन करते हुए जानबूझकर



प्राप्त,

वैयक्तिकता घोषित करने के निर्णय सम्बंधी उपयुक्त
जनसाधारण की सूचना के लिए बैंक जानबूझकर
हैं।
मुख्य प्रबंधक, बैंक ऑफ बड़ोदा

Bank of Baroda

India's International Bank
बैंक ऑफ बड़ोदा भवन, 16, संसद मार्ग, नई दिल्ली-110001
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श्री कौशिक अग्रवाल
मुगल,
2001

वैयक्तिकता घोषित करने के निर्णय सम्बंधी उपयुक्त
जनसाधारण की सूचना के लिए बैंक जानबूझकर
हैं।
मुख्य प्रबंधक, बैंक ऑफ बड़ोदा

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