

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.
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e-mail : info@mefcom.in website: www.mefcom.in
CIN : L74899DL1985PLC019749

BM/OUTCOME/MEFCOM/19-20

Date: 28.05.2019

**To,
Listing Compliance Department
Bombay Stock Exchange
P J Towers, Dalal Street,
Fort, Mumbai – 400001
Scrip Code: 531176**

Dear Sir,

Sub: Outcome of Board Meeting held on 28th May, 2019 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Board of Directors of the company at their meeting held today commenced at 4:00 PM has inter alia:

1. Approved Audited Annual Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2019.
2. Approved Audited Financial Results (Standalone and Consolidated) for the quarter/ year ended 31st March, 2019 prepared pursuant to Regulation 33 of the Listing Regulations and Schedule III to the Companies Act, 2013.
3. Subject to confirmation of the stock exchange, the book closure period for the purpose of 34th Annual General Meeting (AGM) will be from 27th July, 2019 to 3rd August, 2019 (both days inclusive).
4. The 34th AGM of the company will be held on Saturday, 3rd August, 2019 at Delhi.
5. Approved the resignation of Mr. I C Singhal from the board of directors of the company w.e.f 6th May, 2019.
6. Appointed Ms. Neha Parbhakar Rawat (ACS 26382) as the Company Secretary of Mefcom Securities Limited, the Subsidiary Company of Mefcom Capital Markets Limited, pursuant to section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions.
7. Ratification of appointment of Statutory Auditor M/s Doogar & Associates (Firm Reg No.000561N) Chartered Accountants, New Delhi.



8. Appointment of M/s PK Mishra & Associates, Company Secretaries, as Secretarial Auditor as per Companies Act, 2013 for the financial year 2019-2020.
9. Appointment of Mr. Pawan Kumar Mishra, Prop. of M/s. PK Mishra & Associates, Company Secretaries as Scrutinizer for the purposes of E-voting for ensuing 34th Annual General Meeting

The Meeting of the Board of Directors concluded at 5:00 PM.


The following are attached to this outcome:


1. Approved Audited Financial Results (Standalone and Consolidated) for the quarter/ year ended 31st March, 2019 prepared pursuant to Regulation 33 of the Listing Regulations and Schedule III to the Companies Act, 2013 along with Independent Auditors report.
2. Statement of Assets and Liabilities (Standalone and Consolidated) as on 31st March, 2019.
3. Segment reporting results (Standalone and Consolidated) as on 31st March, 2019.

Kindly take the above on your record.

Thanking you

For Mefcom Capital Markets Limited


Neha Parbhakar Rawat
Company Secretary
(ACS: 26382)
Place: New Delhi



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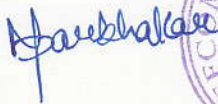
CERTIFIED TRUE COPY OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF MEFCOM CAPITAL MARKETS LIMITED HELD ON 28TH DAY OF MAY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SANCHI BUILDING, 77, NEHRU PLACE, NEW DELHI - 110019 AT 4: 00PM.

The Board was informed that Mr. I C Singhal has, owing to his personal commitments, tendered his resignation from the office of Director w.e.f. 06.05.2019. Letter of resignation received from Mr. I C Singhal was tabled at the meeting. The following resolution was passed in this matter:

"RESOLVED THAT the board of directors do hereby accept the resignation of Mr. Ishwar Chand Singhal (DIN: 00898743) from directorship of the company with effect from 06.05.2019."

"RESOLVED FURTHER THAT Mr. Vijay Mehta, Managing Director and Ms. Neha Parbhakar Rawat, Company Secretary of the Company be and are hereby severally authorized to file the necessary form with the Registrar of Companies and do all such acts, deeds and things as may be necessary to give effect to this resolution."

For Mefcom Capital Markets Limited



Neha Parbhakar Rawat

Company Secretary

ACS: 26382

Date: 30.05.2019

Place: New Delhi

