

Mefcom Capital Markets Ltd.

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

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CIN : L74899DL1985PLC019749

Date: 05/11/2022

To,
Listing Department,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531176

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on 05.11.2022 Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015

The Board of Directors of the Company in their meeting held on 5th November, 2022 at the Registered Office of the Company located at Flat No. 18, 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi -110019 which commenced at 4:00 P.M. and concluded at 4:30 P.M. , inter-alia transacted the following Businesses :

The Board has approved the fixing of record date as 2nd December, 2022 for the purpose of determining eligibility of shareholders for the purpose of sub-division/split of each existing equity share of face value of Rs. 10/- (Rupees Ten only) into Five (5) equity shares of face value of Rs. 2/- (Rupee Two only) fully paid-up as approved by the shareholders at the Extra-Ordinary General Meeting of the Company held on 4th November, 2022.

Also the Board has authorized Mr. Vijay Mehta, Director, Mr. Shailendra Haruray, Director and Mr. Debashis K Mohanty, CFO to carry out all such acts, submit / deliver all relevant documents and communicate with the concerned authorities for availing approvals and accomplishment of compliance requirements for the above-said purpose of sub-division / split of equity shares.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Mefcom Capital Markets Limited

Debashis K Mohanty
Chief Financial Officer

