FEDDERS ENGINEERING

FEDDERS ELECTRIC & ENGINEERING LTD.
(Formerly Fedders Lloyd Corporation Ltd.)
C-15 RDC, Raj Nagar, Ghaziabad-201001
Uttar Pradesh (INDIA)
Tel. : 91-120-4169337
CIN : L29299UP1957PLC021118

28.03.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Maharashtra
BSE Code: 500139
Fax No: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No: 022-26598237/38

Scrip code: 500139

Sub: Corrigendum to Board Meeting

Refer to our letter dated 21.03.2022 regarding approval of date in board meeting for conducting Annual General Meeting for the Financial Year 2018-19.

This is to inform you that due to some unavoidable circumstances, the Annual General Meeting for the Financial Year 2018-19 has been called off on the scheduled date, the new date of AGM would be intimidated shortly.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

FEDDERS ELECTRIC AND ENGINEERING LIMITED

Kirti Jain

KIRTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER