

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060

Tel: 09990903638 Website: www.buckingham.in Email: buckingham1983@yahoo.com

CIN : L27310DL1983PLC314401

- 1) METROPOLITAN STOCK EXCHANGE OF INDIA
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s ANUJ GARG & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

01.01.2018

SUB : **RESIGNATION OF DIRECTOR – Mr. Prabindra Nath Baidya (DIN: 00294339)**

Dear Sir/Madam,

With reference to captioned subject, it is hereby informed that Mr. PRABINDRA NATH BAIDYA (DIN: 00294339) has resigned from being a Director and his resignation is accepted w.e.f. Today - 01.01.2018 and necessary Forms shall be filed with MCA shortly.

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For **BUCKINGHAM INDUSTRIES LTD.**

For BUCKINGHAM INDUSTRIES LTD.

Director / Auth. Sign. Director/Auth. Signatory

Encl : As Above