

# BUCKINGHAM INDUSTRIES LIMITED

Regd Office: S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001

Corp. Office: 2<sup>ND</sup> Floor, 22, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Tel: 09990903638 Fax: 011- 2614 3394 Website: [www.buckingham.in](http://www.buckingham.in) Email: [buckingham1983@yahoo.com](mailto:buckingham1983@yahoo.com)

CIN : L27310AS1983PLC007155

- 1) **Metropolitan Stock Exchange of India Ltd. (MSEI)** 14.07.2016  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098, India.
- 2) **Calcutta Stock Exchange Ltd.**  
Manager, Listing Dept.  
7, Lyons Range, Kolkata - 700 001

SUB : **OUTCOME - BOARD MEETING : 14-07-2016**

Respected Sir/Madam,

[A] Board approved and adopted the following Quarterly Compliances for the Quarter ended 30<sup>TH</sup> JUNE, 2016 :-

- 1). RECONCILIATION OF SHARE CAPITAL AUDIT REPORT issued by PCS
- 2). SHARE HOLDING PATTERN as at 30.06.2016
- 3). INVESTORS' COMPLAINTS STATUS alongwith SCORES Report
- 4). Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015 - issued by RTA : Alankit Assignments

[B] Other Matter :-

- 1). Resignation of Shri Navin Nischal Prasad (DIN: 00040552) from the post of Director was accepted w.e.f. 14.07.2016 and Ms. Meena Aggarwal was requested to ensure Compliances including filing relevant Forms with MCA/ ROC, etc.

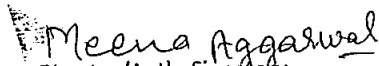
Kindly advise if we have to submit any other information, papers, documents, etc

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

Thanking You,

For **BUCKINGHAM INDUSTRIES LTD.**

For **BUCKINGHAM INDUSTRIES LTD.**

  
Director/Auth. Signatory

**MEENA AGGARWAL**

**W.T.D. & C.F.O.**

**DIN No. 07153996**

Encl: As Above