

# BUCKINGHAM INDUSTRIES LIMITED

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

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CIN : L27310DL1983PLC314401

## NOTICE

Notice is given that **35TH ANNUAL GENERAL MEETING** will be held on **25.09.2018 - 10:00 A.M. - TUESDAY** - at its **Registered Office** to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2018 – 09:00 A.M. to 24.09.2018 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 21.09.2018 to 26.09.2018 (both days inclusive). Notice / Annual Report available at Company's Website for download, Etc.

Place : New Delhi  
Dated: 11.08.2018



MEENA AGGARWAL - WTD & CFO - DIN: 07153996