

# BUCKINGHAM INDUSTRIES LIMITED

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

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

CIN : L27310DL1983PLC314401

1) **Metropolitan Stock Exchange of India Ltd. (MSEI)**

02.02.2018

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

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its  
Regd. Office on TUESDAY, 13-FEB-2018 at 11:30 AM & 12:30 PM :-

- 1). To discuss, consider & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2017 and Limited Review Report, and for declaration of Results, and it is also informed that Trading Window in equity shares of the company will remain closed from 09.02.2018 to 15.02.2018 for all insiders.
- 2). To consider & Appoint Company Secretary & Compliance Officer.
- 3). Any other matter with the permission of the Chair.

✓ Copy of NOTICE is enclosed

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  
WTD & CFO  
DIN: 07153996



Encl: As Above

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## NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on TUESDAY, 13-FEB-2018 at 11:30 AM & 12:30 PM inter-alia to adopt Un-Audited Financial Results and Limited Review Report for the Quarter & Nine-months ended 31.12.2017, Trading Window in equity shares will remain closed from 09.02.2018 to 15.02.2018 for all insiders, consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 02.02.2018

MEENA AGGARWAL

WTD & CFO DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.

Director/Auth. Signatory

