

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 Ltd. (MSEI)**
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

14.01.2019

2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,


This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY – 07.02.2019 at 10:30 & 11:00 A.M.:-**

- 1) To consider, approve & adopt Un-Audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report from Statutory Auditors.
- 2) Trading Window in equity shares will remain closed from 04.02.2019 to 10.02.2019 for all insiders
- 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.

For **BUCKINGHAM INDUSTRIES LTD.**
For BUCKINGHAM INDUSTRIES LTD.


MEENA AGGARWAL Director/Auth. Signatory
WTD & CFO - DIN: 07153996

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **THURSDAY – 07.02.2019 at 10:30 & 11:00 A.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 04.02.2019 to 10.02.2019 for all insiders, and any other matter with the permission of Chair.

New Delhi 14.01.2019

MEENA AGGARWAL - WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory