

# 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)** 05.11.2018  
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

**SUB : OUTCOME OF BOARD MEETING – 05.11.2018**

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Emails dated 20.10.2018 & 22.10.2018,  
Meeting of Board of Directors held today, Monday – 05.11.2018, at its Regd. Office at 11:30 A.M

Board considered, approved & adopted the following Financial Results as on 30.09.2018 and  
we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors
- 2) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2018  
alongwith Statement of Assets & Liabilities

Results has been released for Publications in two Newspapers and  
are displayed at Company's website - [www.buckingham.in](http://www.buckingham.in)

Trading Window in equity shares will remain closed from 02.11.2018 to 08.11.2018 for all insiders

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