

# 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)**  
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

11.08.2018

SUB : OUTCOME OF BOARD MEETING - 11.08.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.07.2018 & 31.07.2018, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today - 11.08.2018

[A] Please find enclosed herewith the following :-

- 1) Un-Audited Financial Results of Quarter ended 30.06.2018 alongwith Limited Review Report from Statutory Auditors stands approved & adopted. Results has been released for Publications in 2 Newspapers & are displayed at Company's Website. Trading Window will remain closed from 07.08.2018 to 13.08.2018 for all insiders
- 2) Company could not find suitable & competent Company Secretary and Director - Ms. Meena Aggarwal was requested to do needful on priority basis.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "35<sup>TH</sup> Annual General Meeting" :-

- 1). Audited Annual Accounts as at 31.03.2018, Auditors Report, Directors Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, CEO/ CFO Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2017-18 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 35<sup>TH</sup> Annual General Meeting of the Company.
- 2). Re-appointment of Ms. MEENA AGGARWAL (DIN: 07153996) as Director.
- 3). Re-Appointment of M/s ANUJ GARG & CO., Chartered Accountants, FRN - 003473N, as the Statutory Auditors.
- 4). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books - shall remain Closed from 21.09.2018 to 26.09.2018 (both days inclusive).
- 5). Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
- 6). Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and COP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 7). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA - Alankit Assignments Ltd. for E-voting, Reports, etc.



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- 8). Approved the "NOTICE of 35<sup>TH</sup> Annual General Meeting with NOTES"  
9). 35<sup>TH</sup> Annual General Meeting - CALENDAR of EVENTS :

Company ISIN NO.	INE157T01010
Name of Company	BUCKINGHAM INDUSTRIES LIMITED
Date of Notices & Attendance Slips & Proxy Form	11.08.2018
Record/ CUTOFF date of Members Data for sending Notice of AGM	06.08.2018
CUTOFF date for dispatching/ sending Notices	20.08.2018
CUTOFF date for E-Voting (7 days prior to AGM)	19.09.2018
E-Voting Start Date & Time	21.09.2018 - 09:00 A.M.
E-Voting End Date & Time	24.09.2018 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 25.09.2016 (AGM)
Book Closure Start Date	21.09.2018
Book Closure End Date	26.09.2018
Venue of AGM	Registered Office : R-489, GF-D, NEW RAJINDER NAGAR, NEW DELHI - 110060
Date of AGM	25.09.2018 10:00 A.M. TUESDAY
Rate of Dividend (if any)	NIL

- 10). Decided / Resolved to Convene & to Hold 35<sup>TH</sup> Annual General Meeting and put all the matters mentioned above, for Approval of Shareholders in the  
**35<sup>TH</sup> ANNUAL GENERAL MEETING on**  
**25.09.2018 - 10:00 A.M. - TUESDAY at its Registered Office.**

**\*\* PRINTED BOOKLET / ANNUAL REPORT, in respect of above, will be dispatched & filed shortly. \*\***

Kindly advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige and Disseminate the same.

For **BUCKINGHAM INDUSTRIES LTD.**



MEENA AGGARWAL  
WTD & CFO  
DIN: 07153996

**ENCL : AS ABOVE**