

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001

Corp. Office: 2ND Floor, 22, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Tel: 09990903638 Fax: 011- 2614 3394 Website: www.buckingham.in Email: buckingham1983@yahoo.com

CIN : L27310AS1983PLC007155

- 1) Metropolitan Stock Exchange of India Ltd. (MSEI) 12.08.2016
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 - 12.08.2016

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 30.07.2016 & 01.08.2016,
in respect to Meeting of Audit Committee & Board of Directors held at its Corporate Office today
Please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-audited Quarterly Financial Results of 30-June-2016**
Results has been released for Publications in Newspapers and are displayed at Company's website
- 3) Company could not find competent & suitable Company Secretary
- 4) Board approved to close the Bank Account with ICICI Bank
- 5) Other Matter :-

**Next Meeting of Board of Directors will be held at its Corporate Office on
Saturday - 20.08.2016 at 01:00 P.M. to consider the following :-**

- (A) To approve Notice of AGM alongwith Notes
- (B) To approve Notice of Postal Ballot with Explanatory Statement, Postal Ballot Form, etc.
- (C) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report,
Management Discussion & Analysis Report, CEO/ CFO Certificate, etc
- (C) Internal Financial Controls, Policies, Internal Audit Report, etc
- (D) Constitution & functioning of various statutory committee(s)
- (E) Book Closure Dates
- (F) Convening of Annual General Meeting
- (G) Change in situation of Registered Office from the State of Assam to NCT of Delhi
- (H) Re-appointment of Statutory Auditors and Retiring Director(s)
- (I) Proxy & Attendance Slip, Resolutions,
- (J) Correspondence with NSDL & RTA for E-voting
- (K) Appointment of Scrutinizer
- (L) Any other matter with the permission of the Chair.

✓ *Copy of NOTICE 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

W.T.D. & C.F.O.

DIN No. 07153996


Director/Auth. Signatory

ENCL: AS ABOVE