

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
- 2) CALCUTTA STOCK EXCHANGE LTD.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – ALANKIT ASSIGNMENTS LTD.
- 6) M/s K. BHANSALI & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

16.08.2017

SUB : OUTCOME OF BOARD MEETING – 16.08.2017

Dear Sir/ Madam,

With further reference & in continuation to our Notice/ Letters & Emails dated 04.08.2017 & 05.08.2017, and 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 "34TH Annual General Meeting" of the Company:-

- 1). Audited Annual Accounts as at 31.03.2017, Auditors Report dated 26.05.2017, 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 2016-17 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 34TH Annual General Meeting of the Company.
- 2). Re-appointment of Mr. Prabindra Nath Baidya (DIN: 00294339) as the Non Executive 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 23.09.2017 to 26.09.2017 (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.
- 8). Approved the "NOTICE of 34TH Annual General Meeting with NOTES"

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory

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9). 34TH Annual General Meeting - CALENDAR of EVENTS :

Company ISIN NO.	INE157T01010
Name of Company	BUCKINGHAM INDUSTRIES LIMITED
Date of Notices & Attendance Slips & Proxy Form	16.08.2017
Record/ CUTOFF date of Members Data for sending Notice of AGM	12.08.2017
CUTOFF date for sending Notices	30.08.2017
CUTOFF date for E-Voting (7 days prior to AGM)	19.09.2017
E-Voting Start Date & Time	23.09.2017 - 09:00 A.M.
E-Voting End Date & Time	25.09.2017 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 26.09.2016 (AGM)
Book Closure Start Date	23.09.2017
Book Closure End Date	26.09.2017
Venue of AGM	Registered Office : R-489, GF-D, NEW RAJINDER NAGAR, NEW DELHI - 110060
Date of AGM	26.09.2017 10:00 A.M. TUESDAY
Rate of Dividend (if any)	NIL

- 10). Decided / Resolved to Convene & to Hold 34TH Annual General Meeting and put all the matters mentioned above for Approval of Shareholders in the
34TH ANNUAL GENERAL MEETING
TUESDAY, 26th SEPTEMBER, 2017, at 10:00 A.M.
At R-489, GF-D, NEW RAJINDER NAGAR, NEW DELHI-110060
- 11) Company could not find suitable & competent Company Secretary and Ms. Meena Aggarwal, Director, was requested to do needful on priority basis

**** 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.**

For **BUCKINGHAM INDUSTRIES LTD.**

Director/ Auth. Sign.  Director/ Auth. Signatory

ENCL : AS ABOVE

BUCKINGHAM INDUSTRIES LIMITED

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NOTICE

Notice is given that 34TH AGM will be held on TUESDAY, 26th September, -2017, at 10:00 A.M. at its Regd Office to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 23.09.2017 - 09.00 A.M. TO 25.09.2017 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 23.09.2017 to 26.09.2017., Notice / Annual Report available at Company's Website for download, Etc.

New Delhi 16.08.2017

MEENA AGGARWAL – WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory