

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)**

14.05.2018

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY – 25.05.2017** at 10:00 & 11:00 A.M.:-

- a) to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2018, Statutory Audit Report & Limited Review Report.
- b) to consider & appoint Company Secretary & Compliance Officer
- c) Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders
- d) 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.

Thanking You,

BUCKINGHAM INDUSTRIES LTD.

For BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Signatory

MEENA AGGARWAL

WTD & CFO

DIN: 07153996



Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with MSEI(MCX) & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **FRIDAY – 25.05.2018** at 10:00 & 11:00 A.M at its Regd. Office inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2018, Audit Report & Limited Review Report, Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi
Dated: 14.05.2018

MEENA AGGARWAL - WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Signatory

