

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)** 04.08.2017
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 - 04.08.2017

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Emails dated 25.07.2017 & 26.07.2017, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today - 04.08.2017 please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-Audited Quarterly Financial Results of 30-June-2017**
Results has been released for Publications in two Newspapers and are displayed at Company's website - www.buckingham.in
- 3) Company Secretary : candidates were interviewed but could not find suitable candidate and Director - Ms. Meena Aggarwal was requested to do the needful and to appoint "Company Secretary" on urgent & priority basis.
- 4) Company's only Promoter Mrs. SITA RANI (w/o late Shri Babu Ram Gupta) left for heavenly abode on Tuesday, 16.05.2017 at 11:30 P.M., & Cremation rituals were performed on Wednesday 17.05.2017. Her son Mr. SUKHWINDER LAL GUPTA (PAN: AATPG4790M) stands already nominated as her nominee in respect to company's equity shares.
- 5) Other Agenda / Matters :-

Next Meeting of Board of Directors will be held at its Registered Office on Wednesday - 16.08.2017 at 3:30 P.M. to consider & approve the following :-

- (A) To approve NOTICE of AGM alongwith Notes
 - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate, Etc.
 - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2017 and Statutory Audit Report dated 26.05.2017
 - (D) Constitution & Functioning of various statutory committee(s)
 - (E) Book Closure Dates, Corporate Action Forms, etc.
 - (F) Convening & holding of Annual General Meeting
 - (G) Re-appointment of Retiring Director
 - (H) Re-appointment of Statutory Auditors
 - (I) Proxy Form & Attendance Slip, Resolutions, etc
 - (J) Correspondence with CDSL, NSDL & RTA for E-voting
 - (K) Appointment of Scrutinizer
 - (L) Internal Financial Controls, Policies, Internal Audit Report, etc
 - (M) To consider & Appoint Company Secretary & Compliance Officer
- 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.**



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NOTICE

Pursuant to Listing Agreement(s), Notice is given that Meeting(s) of Board of Directors will be held at its Regd. Office on Wednesday - 16.08.2017 at 03:30 P.M. inter-alia to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., to consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi

Dated: 04.08.2017

MEENA AGGARWAL – WTD & CFO - DIN: 07153996

