

# 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)**

07.02.2019

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 - 07.02.2019**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 14.01.2019 & 15.01.2019, Meeting of Board of Directors held today at its Regd. Office on Thursday - 07.02.2019 at 11:00 A.M.

Board considered, approved & adopted the following Financial Results as on 31.12.2018 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 07.02.2019
- 2) Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2018

Results has been released for Publications in two Newspapers and are displayed at Company's website - [www.buckingham.in](http://www.buckingham.in)

Trading Window in equity shares will remain closed from 04.02.2019 to 10.02.2019 for all insiders

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For **BUCKINGHAM INDUSTRIES LTD.**

For BUCKINGHAM INDUSTRIES LTD.

MEENA AGGARWAL Director/Auth. Signatory  
WTD & CFO - DIN: 07153996

Encl: As Above