

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)** 10.11.2016
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 - 10.11.2016

Dear Sir/ Madam,

With further reference & in continuation to our Emails & Letters dated 01.11.2016 & 02.11.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Corporate Office today - 10.11.2016

Please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-audited Quarterly / Half-Yearly Financial Results of 30.09.2016**
alongwith Statement of Assets & Liabilities stands approved & adopted
- 3) Results has been released for Publications in Newspapers &
are displayed at Company's website
- 4) Company could not find competent & suitable Company Secretary

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
Director/Auth. Signatory

MEENA AGGARWAL
W.T.D. & C.F.O.
DIN No. 0715399

ENCL: AS ABOVE