

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)
- 2) Calcutta Stock Exchange Ltd.
- 3) CDSL
- 4) NSDL
- 5) RTA - Alankit Assignments Ltd.
- 6) ANUJ GARG & CO., Statutory Auditors
- 7) B. BHUSHAN & CO., Company Secretaries
- 8) MITTAL JINDAL & ASSOCIATES, Internal Auditors

25.05.2018

SUB : OUTCOME OF BOARD MEETING – 25.05.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 14.05.2018 & 15.05.2018, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today i.e. Friday – 25.05.2018, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2018 alongwith Statutory Independent Audit Report dated 25.05.2018 from Statutory Auditors, - (COPIES ENCLOSED)
- 2) Board approved Audited Financial Results of Quarter & Year ended 31.03.2018 and “year to date” audited financial results for the period from 01.04.2017 to 31.03.2018 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2018. and “Limited Review Audit Report” from Statutory Auditors — (COPIES ENCLOSED)
Results has been released for Publications in 2 Newspapers & are displayed at Company’s website – www.buckingham.in
‘Trading Window’ will remain closed from 21.05.2018 to 30.05.2018 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors — (COPY ENCLOSED)
- 4) Company could not find suitable & competent Company Secretary and
Director - Ms. Meena Aggarwal was requested to do needful on priority basis
- 5) Company considered/ re-appointed M/s ANUJ GARG & CO., Chartered Accountants (FRN: 003473N) as ‘Statutory Auditors’ for the Financial Year 2018-19.
- 6) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries as ‘Secretarial Auditors’ for the Financial Year 2018-19.
- 7) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2018-19.

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
WTD & CFO - DIN: 07153996

ENCL: AS ABOVE