

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060

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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, Chartered Accountants

26 MAY 2017

SUB : OUTCOME OF BOARD MEETING – 26.05.2017

Dear Sir / Madam,

With further reference & in continuation to our Letters dated 11.05.2017 & 12.05.2017, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office today i.e. FRIDAY – 26.05.2017, the following matters were discussed, considered & approved :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2017 alongwith Audit Report dated 26.05.2017 from Statutory Auditors, and
- 2) Board approved Audited Financial Results of Quarter & Year ended 31.03.2017 and “year to date” audited financial results for the period from 01.04.2016 to 31.03.2017 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017. and Limited Review Audit Report from Statutory Auditors — (COPIES ENCLOSED)
- 3) Company Secretary : candidates were interviewed but could not find suitable candidate and 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) Company ratified the appointment of M/s ANUJ GARG & CO., Chartered Accountants as ‘STATUTORY AUDITORS’ for the Financial Year 2017-18.
- 6) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries as ‘SECRETARIAL AUDITORS’ for the Financial Year 2017-18.
- 7) Company appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants (FRN: 001467N) as ‘INTERNAL AUDITORS’ for the Financial Year 2017-18.


the above are being communicated to Stock Exchange(s), displayed at company’s website and Results released for Publication in Two Newspapers.

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.

Director / Auth Sign  Director/ Auth. Signatory

ENCL : AS ABOVE

26 MAY 2017