

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)**

02.11.2017

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

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held
at its Regd. Office on Tuesday, 14.11.2017 at 04:00 & 05:00 P.M. :-

- a). To discuss, consider & adopt Un-Audited Financial Results of Quarter & Half-year ended 30.09.2017 alongwith Statement of Assets & Liabilities and Limited Review Report, and for declaration of results, and it is also informed that trading window in equity shares of the company will remain closed from 11.11.2017 to 17.11.2017 for all insiders.
- b). To consider & Appoint Company Secretary & Compliance Officer.
- c). Any other matter with the permission of the Chair.

✓ Copy of NOTICE is enclosed

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

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

Thanking You,

Thanking You,

For **BUCKINGHAM INDUSTRIES LTD.**

For BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Signatory

MEENA AGGARWAL

WTD & CFO

DIN: 07153996

Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on TUESDAY – 14.11.2017 at 04:00 & 05:00 P.M. inter-alia to adopt Un-Audited Financial Results alongwith Statement of Assets & Liabilities and Limited Review Report for the Quarter & Half-year ended 30.09.2017, trading window in equity shares will remain closed from 11.11.2017 to 17.11.2017 for all insiders, consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi
Dated: 02.11.2017

MEENA AGGARWAL

WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Signatory