

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)** 30.07.2018
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 of Audit Committee & Board of Directors will be held at its Regd. Office on **SATURDAY – 11.08.2018 at 03:00 & 04:00 P.M.:-**

- 1) To consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2018 & Limited Review Report.
- 2) To consider & appoint Company Secretary & Compliance Officer
- 3) Trading Window in equity shares will remain closed from 07.08.2018 to 13.08.2018 for all insiders
- 4) **35TH ANNUAL GENERAL MEETING :-**
 - (A) To approve NOTICE of AGM alongwith Notes
 - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, CEO/ CFO Certificate, Etc.
 - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2018 and Statutory Audit Report dated 25.05.2018, Etc.
 - (D) Constitution & Functioning of various statutory committee(s)
 - (E) Book Closure Dates, Corporate Action Forms, etc
 - (F) Convening & holding of Annual General Meeting
 - (G) Re-appointment of Retiring Director
 - (H) Re-appointment of Statutory Auditors
 - (I) Proxy Form & Attendance Slip & Resolutions, etc
 - (J) Correspondence with CDSL, NSDL & RTA for E-voting
 - (K) Appointment of Scrutinizer
 - (L) Internal Financial Controls, Policies, Internal Audit Report, etc
- 5) 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.

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 BSE Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **SATURDAY – 11.08.2018 at 03:00 & 04:00 P.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 07.08.2018 to 13.08.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer, to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports dated 25.05.2018, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

Place : New Delhi

Dated: 30.07.2018

MEENA AGGARWAL - WTD & CFO - DIN: 07153996
For BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Signatory