

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)**
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
- 3) All Board Members
- 4) RTA - Alankit Assignments Ltd.
- 5) M/s ANUJ GARG & CO., Chartered Accountants

23.01.2017

SUB : **NOTICE - BOARD MEETING - THURSDAY - 09 - FEBRUARY - 2017**

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Corporate Office on Thursday - 09.02.2017 at 11:00 AM & 11:30 AM :-

(A) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2016

alongwith Limited Review Report, and

Trading Window in equity shares will remain closed

from 06.02.2017 to 12.02.2017 for all insiders

(B) To consider & appoint Company Secretary

(C) Any other matter with the permission of the chair.

✓ Copy of NOTICE for Publication in Newspapers 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,

For **BUCKINGHAM INDUSTRIES LTD.**

For **BUCKINGHAM INDUSTRIES LTD.**

Director/Auth. Signatory

MEENA AGGARWAL

W.T.D. & C.F.O.

DIN No. 07153996

Encl: As Above

SP RAJINDER NAGAR (110060)
ED1592747751N
Counter No:1,IP-Cover:222
To:CALCUTTA STOCK EXCHANGE LTD
KOLKATA, PIN:700001
From:BUCKINGHAM INDUSTRIES LTD, NEW DELHI
Wt:10grams.
Amt:40.00 (LFee:Rs.4.00), 23/01/2017 15:42
Taxe:Rs.5.00<<Track on www.indianpost.gov.in>>



SP RAJINDER NAGAR (110060)
ED1592746511N
Counter No:1,IP-Cover:222
To:METROPOLITAN STOCK E.
MUMBAI, PIN:400098
From:BUCKINGHAM INDUSTRIES LTD, NEW DELHI
Wt:10grams.
Amt:40.00 (LFee:Rs.4.00), 23/01/2017 15:43
Taxe:Rs.5.00<<Track on www.indianpost.gov.in>>



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NOTICE

Pursuant to Listing Agreement(s) with MSEI (MCX) & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on Thursday - 09.02.2017 at 11:00 & 11:30 AM at its corporate office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2016, trading window in equity shares will remain closed from 06.02.2017 to 12.02.2017 for all insiders, consider & appoint Company Secretary, and any other matter with the permission of Chair.

23.01.2017

MEENA AGGARWAL W.T.D. & C.F.O. DIN No.: 07153996

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory