

# BUCKINGHAM INDUSTRIES LIMITED

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

Tel: 09990903638 Website: [www.buckingham.in](http://www.buckingham.in) Email: [buckingham1983@yahoo.com](mailto:buckingham1983@yahoo.com)

CIN : L27310DL1983PLC314401

1) **Metropolitan Stock Exchange of India Ltd. (MSEI)**

25.07.2017

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 of Audit Committee & Board of Directors will be held at its  
Regd. Office on FRIDAY - 04-August-2017 at 11:30 A.M. & 12:30 P.M.:-

- a). To discuss, consider & adopt Un-Audited Financial Results of Quarter ended on 30.06.2017 alongwith 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 01.08.2017 to 07.08.2017 for all insiders.
- b). To consider & appoint Company Secretary
- 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,

For **BUCKINGHAM INDUSTRIES LTD.**

BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Sign.

Director/ Auth. Sign.



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 Friday, 04.08.2017 at 11:30 A.M. & 12:30 P.M. inter-alia to adopt Un-Audited Financial Results of Quarter ended 30.06.2017, trading window in equity shares will remain closed from 01.08.2017 to 07.08.2017 for all insiders, consider & appoint Company Secretary and any other matter with the permission of Chair.

Place : New Delhi  
Dated : 25.07.2017

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

  
Director/Auth. Sign.

