

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)

22.08.2016

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

6) NSDL

7) CDSL

8) SEBI

**33rd Annual General Meeting on
Wednesday, 28.09.2016 at 02:00 P.M.
at its Registered Office.**

Dear Sir / Madam,

With further reference & in continuation to our Letter dated 20.08.2016 in respect to
"AGM and Postal Ballot Details"

Accordingly, the said Notice is displayed at Company's website and
also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|----------------|---------|------------|
| 1). MINT - HT | English | 22.08.2016 |
| 2). Naya India | Hindi | 22.08.2016 |

✓ Please find enclosed copy of the Printed Booklet - Annual Report 2015-16

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

W.T.D. & C.F.O. - DIN No. 07153996

Encl: As Above

बाया डंडिया

सार समाचार

आइ वाट या चर्चा से जानें कि...
इसे सीरिया में पा...
बाद वहां पर...
प्रतीक तस्वीर के...
घटना के...
ओमरान अपना...
के लिए हाथ उठ...
में घूरता हुआ दि...
बाद वह अपना...
फिर उसे एंबुलें...
सीट पर पोंछता...
बुरी तरह घायल हो गये थे। हमले के

सीरिया के मानवाधिकार...
पर्यवेक्षक ने शनिवार को बताया, '10...
साल के अली की मौत हो गयी है।...
वह और उसका भाई ओमरान 17...
अगस्त को अलेप्पो में अपने...
अपार्टमेंट में हुए बम हमले के कारण...
बुरी तरह घायल हो गये थे। हमले के

'में चाहता



वाशिंगटन ■ भाषा...
राष्ट्रपति पद के लिए अपनी दावेदारी...
में फिर से जान डालने की कवायद...
के तहत रिपब्लिकन उम्मीदवार...
डोनाल्ड ट्रंप ने आफ्रीकी-अमेरिकी...
मतदाताओं को लुभाने की कोशिश...
की। ट्रंप ने इन मतदाताओं से कहा...
कि वह उन्हें रिपब्लिकन पार्टी से एक...
बार फिर उसी तरह से जोड़ना चाहते...
हैं, जिस तरह वे लोग अब्राहम लिंकन...
के दौर में पार्टी से जुड़े थे।
तेजी से अपने रुझान बदलने...
वाले राज्य वर्जीनिया में अब लोगों...
का शुकाव डेमोक्रेट्स की ओर दिख...
रहा है। इस राज्य में चुनावी रेती के

आफ्रीकी-अमेरिकी...
घर बन जाए।...
चाहता हूँ और...
चाहता हूँ। हाँ...
दर्शाते हैं कि 3

चुनाव क मुद् पर बातचीत...
हो सकता। विरोधियों ने श्री काबिला पर सत्ता में बने...
रहने के लिए चुनाव में देरी का आरोप लगाया है।

BUCKINGHAM INDUSTRIES LIMITED
Regd. Office: S-687, G. S. Tower, Chairbari 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

NOTICE
Notice is given that 33rd AGM will be held on Wednesday, 28.09.2016 at 02:00 P.M. at its Regd. Office to transact Business(es) as set out in the NOTICE of AGM. E-Voting from 24.09.2016 - 09.00 A.M. to 27.09.2016 - 05:00 P.M. Members who have not received Notice / Annual Report may download from Company's Website www.buckingham.in or for query may contact Alankit Assignments Ltd, ita@alankit.com or the Corporate Office. Register of Members & Share Transfer Books will remain closed from 26.09.2016 to 28.09.2016. NOTICE of Postal Ballot, Notes, Explanatory Statement, Postal Ballot Form, EVEN details, etc. attached with the Annual Report relating to Shifting of Registered Office from the State of Assam to NCT of Delhi
MEENA AGGARWAL
WTD & CFO
Date : 20.08.2016
Place : New Delhi
DIN: 07153996

P.R.HOLDINGS LIMITED
Regd. Office: S-687, G. S. Tower, Chairbari Road, Guwahati, Assam - 781001
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 09818847497, Fax: 011-26143394
Website : www.prholding.in
Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

NOTICE
Notice is given that 33rd AGM will be held on Wednesday, 28.09.2016 at 10:30 A.M. at its Regd. Office to transact Business(es) as set out in the NOTICE of AGM. E-Voting from 24.09.2016-09.00 A.M. to 27.09.2016-05:00 P.M. Members who have not received Notice / Annual Report may download from Company's Website www.prholding.in or for query may contact Alankit Assignments Ltd, ita@alankit.com or the Corporate Office. Register of Members & Share Transfer Books will remain closed from 26.09.2016 to 28.09.2016. NOTICE of Postal Ballot, Notes, Explanatory Statement, Postal Ballot Form, EVEN details, etc. attached with the Annual Report relating to Shifting of Registered Office from the State of Assam to NCT of Delhi
RICHA AGARWAL
WTD & CFO
(DIN-07223819)
Date : 20.08.2016
Place : New Delhi

फार्म-आई एन सी 26
क्षेत्रीय निदेशक, उत्तरी क्षेत्र,
कॉर्पोरेट मामले मंत्रालय, भारत सरकार के समक्ष
कम्पनी अधिनियम, 2013 की धारा 13(4) एवं कम्पनी (निगमन) नियम, 2014 के
नियम 30 (6)(ए) के मामले में
एवं
एडीएम एगो इंडस्ट्रीज इण्डिया प्राइवेट लिमिटेड के संबंध में
पंजीकृत कार्यालय: 807, नई दिल्ली हाउस, बाराखम्बा रोड, कर्नाट जेस,
नई दिल्ली - 110001, इण्डिया

1,000	500	10
₹14,075		

Pradesh will have the option to retain additional subscription of 400 crore respectively.

... conducted on Reserve Bank of India Core Banking (er) in multiple-price format on **August 23, 2016** further details please refer to RBI press release dated **(Friday)** on RBI website (www.rbi.org.in).

...ed by E-mails/SMSs/Calls promising you money"

BUCKINGHAM INDUSTRIES LIMITED
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Date : 20.08.2016
 Place : New Delhi
MEENA AGGARWAL
 WTD & CFO
 DIN: 07153996

CHHATTISGARH HOUSING BOARD
 HEAD OFFICE, PARYAVAS BHAWAN, SECTOR 19, NAYA RAIPUR

Invitation for Expression of Interest

Chhattisgarh Housing Board (CGHB) is a body corporate constituted under Chhattisgarh GrihNirmanMandalAdhiniyam1972 and is mandated to implement Housing Policy of the State Government.

It is "not for profit" organization and is constructing Houses for all segments viz: MIG, MIG, LIG and EWS.

CGHB has planned to launch a housing scheme in Kamal Vihar to construct 2648 LIG houses and 2048 EWS houses. The total cost of project is around Rs. 278 crores.

CGHB has also been mandated to construct 6424 houses for the State Government employees. These houses are to be constructed in 146 blocks in various districts of Chhattisgarh. The tentative const of project is Rs. 827 crores.

In order to part finance these housing schemes the Board would obtain need based project finance from Bank(s)/Financial Institutions/NBFC/

In order to select such Bank/FI/NBFC it is necessary to ascertain the lowest possible interest rates from them for such loans.

CGHB would not pay any amount towards any loan processing fees, by whatever name called to the Bank/FI/NBFC.

Interested Bank(s), F.I. and NBFC may attend a pre EOI meeting on 29th August 2016 in CGHB Circle Naya Raipur's in Sector 27, Naya Raipur at 4.00 P.m.

Chief Accounts Officer,
Chhattisgarh Housing Board,
Head office, North Block, Sector 19
Naya Raipur.

S-77078/6

CHIEF ACCOUNTS OFFICER

FIN HOMES LTD.
 at no C-3, Canara Bank Building, Sector - 1, Noida-201301,
 no.: 0120-2970164-165-167 Mobile no.: 8860825890
FOR SALE OF IMMOVABLE PROPERTY

व्यक्तिगत पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड