

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam

Corp. Office: 2ND Floor, 22, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057

Tel: 011- 2614 5816 Fax: 011- 2614 3394 Website: www.buckingham.in Email: buckingham1983@yahoo.com

CIN : L27310AS1983PLC007155

1) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

26.09.2015

2) **Delhi Stock Exchange Ltd.**
Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi – 110002

SUB : **Outcome of 32ND A.G.M. held on Saturday, 26.09.2015**

Dear Sir/Madam,

In pursuance of applicable clauses of Listing Agreement, this is for your information/ notice/ records that in the meeting of the Shareholders held Today - 26.09.2015 at 02:00 P.M. at the Registered Office, the following matters/ issues/ agenda were taken up for Consideration and stands approved/resolved/ adopted by the Shareholders :-

1. Audited Annual Accounts as on 31.03.2015, Auditors' Report, Directors' Report, Secretarial Audit Report, Management Discussion & Analysis Report and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2014-15 (F.Y. 31.03.2015) stands noted/ approved/ adopted.
2. Mr. Prabindra Nath Baidya (DIN: 00294339) has been re-appointed as Director.
3. M/s ANUJ GARG & CO., Chartered Accountants, New Delhi has been Re-Appointed as the Statutory Auditors.
4. Ms. Meena Aggarwal (DIN: 07153996) has been appointed as the Whole Time Director and Chief Financial Officer.
5. Mr. Pankaj Aggarwal (DIN: 01586710) has been appointed as Independent Director.
6. Mr. Aditya Kohli (DIN: 00822604) has been appointed as Independent Director.
7. New Set of Regulations / Articles has been adopted in place of existing Articles of Association.

Kindly do Advise if we have to submit any other information, papers, documents, etc.

Kindly take it on Record, do the needful & oblige and Disseminate the same.

Thanking You
For **Buckingham Industries Ltd**
For **BUCKINGHAM INDUSTRIES LTD.**

Meena Aggarwal
Director / Auth. Signatory

