

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

01.10.2015

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

Sir/ Madam,

This is to inform that Meeting of Board of Directors is scheduled to be held on

Monday – 12.10.2015 at 02:00 P.M..:-

- 1) To receive, consider, adopt & publish the Quarterly Results for the Quarter ended 30.09.2015
- 2) Increase in Authorized Capital
- 3) Bonus Issue
- 4) Preferential Issue
- 5) Apply/Submit Corporate Action Forms & Fees to RTA & NSDL & CDSL for Demat of Shares issued in Bonus & Preferential Issues
- 6) Listing & Trading Approvals of Equity Shares issued in Bonus & Preferential Issues
- 7) Listing Application to MSEI(MCX)
- 8) Any other matter with the permission of the chair.

✓ Copy of NOTICE for Publication in News Papers is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

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

Thanking You,

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

Meena Aggarwal
Director/Auth. Signatory

Director / Auth. Sign.



Encl: As Above

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NOTICE

Pursuant to Listing Agreement with Delhi & Calcutta Stock Exchange(s), Notice is hereby given that Meeting of Board of Directors is scheduled to be held on **Monday - 12.10.2015 at 02:00 P.M.** inter-alia to consider, approve & adopt Quarterly Results as at 30.09.2015, Increase in Authorized Capital, Bonus Issue, Preferential Issue, Listing & Trading Approvals of Equity Shares issued in Bonus & Preferential Issues, Listing Application to MSEI(MCX), Etc. and any other matter with the permission of Chair.

Place : New Delhi

Dated: 01.10.2015

Meena Aggarwal

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

DIN- 07153996

For BUCKINGHAM INDUSTRIES LTD.

Meena Aggarwal
Director, Auth. Signatory

