

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060
Tel: 09990903638 Website: www.buckingham.in Email: buckingham1983@yahoo.com
CIN : L27310DL1983PLC314401

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

08.06.2020

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

NOTICE - BOARD MEETING

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY - 25.06.2020 at 02:00 & 03:00 P.M. :-**

- To consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2020, Statutory Audit Report & Limited Review Report(s) from Auditors, etc.
- Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders
- 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.

For **BUCKINGHAM INDUSTRIES LTD.**

For BUCKINGHAM INDUSTRIES LTD.

MEENA AGGARWAL Director/Auth. Signatory

WTD & CFO - DIN: 07153996

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **THURSDAY - 25.06.2020** at 02:00 & 03:00 P.M. respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2020, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 08.06.2020

MEENA AGGARWAL - Director DIN: 07153996
For BUCKINGHAM INDUSTRIES LTD.

Director/Auth. Signatory