

# 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)**

01.11.2019

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

SUB : **QUARTER ENDED COMPLIANCES 30<sup>TH</sup> SEPTEMBER 2019**

Dear Sir/ Madam,

This is to inform that Meetings of Audit Committee & Board of Directors will be held at its  
**Regd. Office on TUESDAY - 12.11.2019 at 10:00 & 11:00 A.M. :-**

- 1) To consider, approve & adopt Un-audited Financial Results of Quarter & Half-year ended 30.09.2019 & Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 09.11.2019 to 15.11.2019 for all insiders
- 3) 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.**  
**BUCKINGHAM INDUSTRIES LTD**

*Meena Aggarwal*  
MEENA AGGARWAL Director/Auth. Sign.  
WTD & CFO - DIN: 07153996

Encl: As Above

## NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **TUESDAY - 12.11.2019 at 10:00 & 11:00 A.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter & Half-year ended 30.09.2019 & Limited Review Report, Trading Window in equity shares will remain closed from 09.11.2019 to 15.11.2019 for all insiders, and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 01.11.2019

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

*Meena Aggarwal*  
Director/Auth. Sign.