

# 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 India Ltd. 29.07.2020
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s ANUJ GARG & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 10.08.2020 at 10:00 & 11:00 A.M.:-**

- 1) To consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30.06.2020 and Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 01.07.2020 to 13.08.2020 for all insiders
- 3) 37<sup>th</sup> ANNUAL GENERAL MEETING :-
  - (A) To approve NOTICE of AGM alongwith Notes
  - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, CEO/ CFO Certificate, PCS Certificate on Compliance of Corporate Governance, Etc
  - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2020 and Statutory Audit Report dated 25.06.2020
  - (D) Constitution & Functioning of various statutory committee(s)
  - (E) Book Closure Dates, Corporate Action Forms, etc
  - (F) Convening & holding of Annual General Meeting (AGM)
  - (G) Re-appointment of Retiring Director
  - (H) Re-appointment of Statutory Auditors
  - (I) Proxy Form & Attendance Slip & Resolutions, Etc
  - (J) Correspondence with CDSL, NSDL & RTA & Others for E-voting
  - (K) Appointment of Scrutinizer
  - (L) Internal Financial Controls, Policies, Internal Audit Report, Etc
- 4) 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.

For **BUCKINGHAM INDUSTRIES LTD.**  
For BUCKINGHAM INDUSTRIES LTD

MEENA AGGARWAL ~~Director~~/Auth. Signatory  
WTD & CFO - DIN: 07153996

Encl: As Above

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## **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 MONDAY – 10.08.2020 at 10:00 & 11:00 A.M. at its Regd. Office inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30.06.2019 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2020 to 13.08.2020 for all insiders, to approve NOTICE of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2020, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 29.07.2020

For BUCKINGHAM INDUSTRIES LTD



MEENA AGGARWAL  
WTD & CFO - DIN: 07153996

Director/Auth. Signatory