

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

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

29.01.2016

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Corporate Office on **Monday – 08.02.2016** at 11:00 & 11:45 A.M. :-

- (A) To receive, consider, adopt & publish the Quarterly Results for the Quarter ended 31 December 2015.
- (B) Any other matter with the permission of the chair.

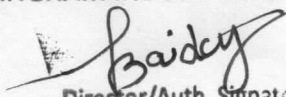
✓ Copy of NOTICE is enclosed

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

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

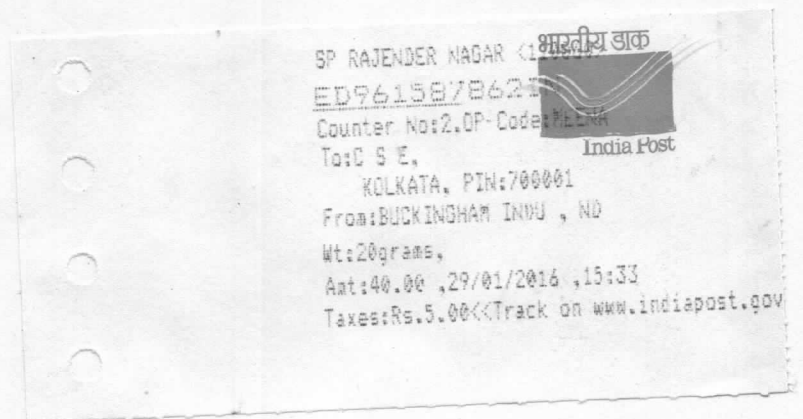
Thanking You,

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


Director/Auth. Signatory

Prabindra Nath Baidya
Director - DIN: 00294339

Encl: As Above



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NOTICE

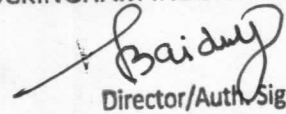
Pursuant to Listing Agreement(s) with CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **Monday - 08.02.2016** at 11:00 & 11:45 A.M. at its corporate office inter-alia to consider, approve & adopt Quarterly Results of 31.12.2015, and any other matter with the permission of Chair.

Place : New Delhi

Prabindra Nath Baidya - Director - DIN: 00294339

Dated: 29.01.2016

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory