



BCC FUBA INDIA LIMITED

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New Delhi - 110062, India

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E: delhi@bccfuba.com



CIN:L51395HP1985PLC012209

Date: 30.01.2017

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject:-Intimation of Board Meeting under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

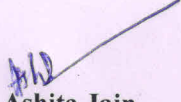
Dear Sir,

This is to inform you that the meeting of Board of Director of BCC Fuba India Limited is scheduled to be held on Wednesday, 8th February, 2017, at 3:00 P.M. at 34-H, Ashoka Avenue, Sainik Farms, New Delhi-110080, to consider and approve inter-alia Un-Audited Financial Results for Third Quarter and Nine month ended 31st December, 2016.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For BCC Fuba India Limited


Ashita Jain
Company Secretary