



BUDGE BUDGE COMPANY LIMITED

An ISO 9001:2008, 14001:2004 & OHSAS 18001:2007 Certified Company

REGD. OFFICE : 16A BRABOURNE ROAD, (9TH FLOOR) KOLKATA 700 001 INDIA

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CIN-L26941WB1973PLC028796

Date: 10.05.2019

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 538789	The Secretary, Calcutta Stock Exchange 7, Lyons Range, Kolkata — 400 001. Code : 10012589
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Dear Sir/Madam,

Subject: Notice for the meeting of the Board of Directors of the Company

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 17th May, 2019 at 1:00 p.m. at its registered office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata - 700001, inter-alia , for the following purposes:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone Audited Annual Accounts of the Company for the financial year ended on 31st March, 2019;
3. To consider for appointment of Mr. Rajesh Kumar Bubna as an Independent Director of the Company.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 5th April, 2019.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For Budge Budge Company Limited


Danveer Singhi
Company Secretary & Compliance Office