

BUDGE BUDGE COMPANY LIMITED

(CIN : L26941WB1973PLC028796)

Regd. Off. : 16A, BRABOURNE ROAD, 9TH FLOOR
KOLKATA - 700 001

Phone No. (033)-40108000, Fax No. 033-40108080
e-mail : bccl@gayatrigroup.co, Website: www.gayatrigroup.co

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata – 700 001 on Thursday, the 11th day of August, 2016 at 12.15 P.M. to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2016.

This information is also available at the website of the Company at www.gayatrigroup.co and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com.

By Order of the Board

For BUDGE BUDGE COMPANY LIMITED

Sd/-

Place : Kolkata

Date : 04.08.2016

DANVEER SINGHI

Company Secretary