

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 on Monday, the 13th day of February, 2017 at 12.30 P.M inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 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 : 02.02.2017

DANVEER SINGHI
Company Secretary

