



**BUDGE BUDGE COMPANY LIMITED**  
16A, Brabourne Road (9th Floor), Kolkata-700001  
CIN : L26941WB1973PLC028796  
Phone : 033-40108000 Fax : 033-40108080 Email : bbcl@gayatrigroup.co

Website : [www.gayatrigroup.co](http://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 Saturday, the 19<sup>th</sup> day of August, 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 30<sup>th</sup> June, 2017.

This information is also available at the website of the Company at [www.gayatrigroup.co](http://www.gayatrigroup.co) and website of the Stock Exchanges at [www.cse-india.com](http://www.cse-india.com) and [www.bseindia.com](http://www.bseindia.com).

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By Order of the Board  
For **BUDGE BUDGE CO. LTD.**

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Date: 11.08.2017  
Place: Kolkata

**D.V. Singhi**  
**Company Secretary**