



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: 28.08.2020

The Secretary,
Calcutta Stock Exchange
7, Lyons Range,
Kolkata — 400 001.

Dear Sir(s),

Code No.- 10012589

Reg: Outcome of Board Meeting held on 28.08.2020

With further reference to our letter of 22nd August, 2020, the Board of Directors of the Company in its meeting held on date i.e. 28.08.2020 has, inter alia, transacted the following business:

1. Approved the Un-audited financial results for the quarter ended on 30th June, 2020 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure I)**.
2. Fixed the date, venue of the 47th Annual General Meeting (AGM) of the Company for the financial year 2019-20 and approved the notice thereof and Directors' report. The Annual General Meeting has decided to be held on 29th September, 2020.
3. Fixed the date for closure of Register of Members & Share Transfer Books from 23.09.2020 to 29.09.2020 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2019-20 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The cut-off date for the purpose of determining the members entitled for remote e-voting and electronic voting at the Annual General Meeting is fixed as 22.09.2020.

Please note that the meeting commenced at 12:30 P.M. and concluded at 1.35 P.M.

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

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited


Danveer Singhi
Company Secretary & Compliance Officer

Encl: As Above