



**BUDGE BUDGE COMPANY LTD**

(CIN: L26941WB1973PLC028796)

Regd. Office: 16A, Brabourne Road, Kolkata - 700001

Phone No. :033-4010 8000 , Fax : 033-4010 8080

e-mail: [bbcl@gayatrigroup.co](mailto: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 at 16A, Brabourne Road, 9<sup>th</sup> Floor, Kolkata 700001 on Friday, the 9<sup>th</sup> August, 2019 at 12.45 P.M. to consider and approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

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.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

By Order of the Board

**For Budge Budge Company Ltd**

sd/-

**Danveer Singhi**

**Company Secretary**

**Date:** 31.07.2019

**Place:** Kolkata