



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

☎ : +91 33 4010-8000, Fax : +91 33 4010-8080 ✉ : bbcl@gayatrigroup.co

CIN-L26941WB1973PLC028796

Date: 04.02.2020

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001.	The Secretary, Calcutta Stock Exchange 7, Lyons Range, Kolkata — 700 001.
Scrip Code : 538789	Code : 10012589

Reg :Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on Thursday, the 13th day of February, 2020 in the newspapers viz Business Standard (All Edition) in English and Arthik Lipi in Bengali on 04.02.2020, inter alia, to consider and approve the standalone Un-audited financial results of the Company for the quarter ended 31st December, 2019.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Budge Budge Company Limited

Danveer Singhi
Company Secretary & Compliance Officer

Encl: As above