



BUDGE BUDGE COMPANY LIMITED

CIN: L26941WB1973PLC028796

16A, Brabourne Road, 9th Floor, Kolkata - 700001

Telephone: +91-33-40108000 Tele fax: +91-33-40108080

Email: bbcl@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 which was previously scheduled on Monday, 29th June, 2020 at 4.15 p.m. at the Registered Office of the Company at 16A, Brabourne Road, 9th Floor, Kolkata - 700001 was re-scheduled on Wednesday, the 1st July, 2020 at 4.15 p.m., inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2020.

This information is also available at the website of the Company at www.gayatrigroup.co and website of the Stock Exchange at www.bseindia.com and www.cseindia.com.

By Order of the Board

Place: Kolkata
Date: 29.06.2020

BUDGE BUDGE COMPANY LIMITED

Sd/-
Danveer Singhi
Company Secretary