



# 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: 13.02.2021

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

Dear Sir(s),

**Code No.- 10012589**

**Reg: Outcome of Board Meeting held on 13.02.2021**

With further reference to our letter dated 4<sup>th</sup> February, 2021, the Board of Directors of the Company in its meeting held on date i.e. 13.02.2021 has, inter alia, reviewed and approved the Un-audited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020 and have taken note of the 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, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.

Please note that the meeting commenced at 12:30 P.M. and concluded at 2.30 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**