



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: 11.11.2020

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

Dear Sir(s),

Code No.- 10012589

Reg: Outcome of Board Meeting held on 11.11.2020

With further reference to our letter of 2nd November, 2020, the Board of Directors of the Company in its meeting held on date i.e. 11.11.2020 inter alia has approved the Un-audited financial results for the quarter and half-year ended on 30th September, 2020 and the same is attached along with Statement of Assets & Liabilities, Cash Flow Statement for the half year ended on 30th September, 2019 and 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)**.

Please note that the meeting commenced at 3:30 P.M. and concluded at 4:25 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