



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



29.08.2019

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The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Subject:- Intimation of Appointment of Internal Auditors pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

Dear Sir,

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Raghav Gujral, Chartered Accountants (ICAI Membership No. 522835), has been appointed as Internal Auditors of the Company for Financial Year 2019-20.

Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Particulars	Details
Name of Internal Auditor	Mr. Raghav Gujral
Date of Appointment/Cessation	W.e.f. 28 th August, 2019
Brief Profile (in case of appointment)	Mr. Raghav Gujral is having vast experience in the field of Internal Audit and taxation. Mr. Raghav Gujral is also having experience of conducting internal / concurrent audit of companies in similar industry.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

This is for your information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Parmod Kumar Gupta
Director
DIN: 06408347

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