



CIN:LS1395HP1985PLC012209

BCC FUBA INDIA LIMITED

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com



05th September, 2020

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject:- Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Friday, 11th September, 2020 at 4:00 P.M. at E 6, First Floor, Connaught Circus, New Delhi - 110001 to consider and approve inter-alia Un-Audited Financial Results for First Quarter ended on 30th June, 2020 and any other matter, if any.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN - 06785065
Address : 4/61, Ist Floor, Roop Nagar
Malka Ganj S.O, North Delhi 110007