



CIN:L51395HP1985PLC012209

**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



03<sup>rd</sup> November, 2020

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

**Scrip Code: 517246**

**Security Id: BCCFUBA**

**Sub: Intimation of Board Meeting under Regulation 29 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 Tuesday, 10<sup>th</sup> November, 2020 at 3:00 PM at E 6, First Floor, Connaught Circus, New Delhi – 110001, inter-alia, to consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2020.

The above is for your kind information and necessary records.

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**