



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: SG-38, Aditya Mall,
CBD EAST Karkardooma,
Delhi - 110 032, India
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Date: 03.09.2019

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

Scrip Code: 517246
Security ID: BCCFUBA

Subject:- Clarification Regarding Book Closure for 33rd Annual General Meeting Under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we wish to clarify that the Company has not declared any Dividend for the financial year 2018-19 and the Book Closure date announced by the company is only for the purpose of 33rd Annual General Meeting.

We further wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on 27th September, 2019.

Request you to kind record and take note of the above information.

Thanking you,
Yours faithfully,

For BCC Fuba India Limited

Parmod Kumar Gupta
Director
DIN: 06408347