



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



02.09.2020

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

**Scrip Code: 517246**  
**Security ID: BCCFUBA**

**Subject:- Intimation of 34<sup>th</sup> Annual General Meeting, Book Closure for Financial Year 2019-20 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and The Companies Act, 2013 ("Act"), and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company hereby informs the following:

1. Pursuant to section 96 of the Act and Regulation 30 of the SEBI LODR and in compliance with the MCA Circulars, the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 10:00 A.M. through Video Conferencing (VC) to transact the business as set forth in the Notice of 34<sup>th</sup> AGM;

In compliance with the MCA Circulars and SEBI Circular, owing to the difficulties involved in dispatching of physical copies of the Notice of the 34<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent of the Company.;

2. Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21<sup>st</sup> September 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM of the Company;
3. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and SEBI LODR, the Company has appointed Link Intime India Private Limited ("LIIP") for the providing remote e-voting facility and participation in the AGM through VC to the members of the Company. The remote e-voting facility shall commence on Sunday, 27<sup>th</sup> September, 2020 at 9:00 A.M. and ends on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., Wednesday, 23<sup>rd</sup> September, 2020 may cast their vote electronically; and
4. The Company has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the AGM through VC in a fair and transparent manner.

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

Thanking you,  
Yours faithfully,

**For BCC Fuba India Limited**

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