



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



22.06.2021

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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 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 Wednesday, 30<sup>th</sup> June 2021 at 4:00 P.M at E-6, 1<sup>st</sup> Floor, Inner Circle, Connaught Circus, New Delhi 110001, India to consider and approve inter-alia Audited Financial Results of the Company for the Last quarter and year ended on 31<sup>st</sup> March, 2021.

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**

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