



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 27th January 2025

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub.: Outcome of Board Meeting under Reg 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company held on Monday, January 27th, 2025 (commenced at 03.30 P.M. and concluded at 5:15 P.M. at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002 has approved, inter-alia, the following business(s):

1. Took note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2024. (Copy Enclosed) The Board meeting commenced at 03:30 P.M. and concluded at 05:15 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

CHANDAR VIR
SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: cn=K, postalCode=110048, st=DELHI, street=SOUTH
DELHI, o=CCFUBA, ou=Personnel,
serialNumber=d830a1ab1512a36397a4922f723d688
2778a21a46508e8d4a108b3727c,
emailAddress=ccfuba@bccfuba.com, c=IN, ou=CCFUBA
234, st=DELHI, postalCode=110048, st=DELHI, ou=CCFUBA
234, serialNumber=14491646508e8d4a108b3727c,
emailAddress=CCFUBA@GMAIL.COM, cn=CHANDAR VIR
SINGH JUNEJA
Date: 2025.01.27 12:25:58 +05'30'

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi



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Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2024

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

For B C C Fuba India Limited

CHANDAR VIR
SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: c=IN, postalCode=110048, st=DELHI, street=SOUTH
DELHI, serialNumber=8330126132456979992872316382271
1a21ba9c0e98d9a10f8b797d7c
19e0d5097f81c2262738491b2a1b3a786a819d
2.2.3.4.2004a1b1f7f7b150c9b5b0949137756b0a0a26
7a045d1480246a8f54c6, email=CVSUNEJA@GMAIL.COM,
ou=CHANDAR VIR SINGH JUNEJA
Date: 2025.01.27 17:28:53 +05'30'

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi



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