



CIN: L51395HP1985PLC012209

**BCC Fuba India Limited**

*(a UL approved and IATF 16949:2016 company)*

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Himachal Pradesh, India

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E: [delhi@bccfuba.com](mailto:delhi@bccfuba.com)

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah  
Zafar Marg, New Delhi - 110002, India

Date: 24.08.2023

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

**Scrip Code: 517246**

**Security ID: BCCFUBA**

**Subject: -Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that the Board of Directors in their meeting held on Thursday, August 24, 2023 (commenced at 3:00 PM and concluded at 05:25 PM) has inter-alia approved and passed the following resolutions:

1. The Board considered and approved the Notice of 37<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 20<sup>th</sup> September, 2023 at 11:30 A.M. through Video Conferencing.
2. The Board considered and approved the Board Report for the year ended on 31<sup>st</sup> March, 2023.
3. The Board fixed the Book Closure date from Thursday, 14<sup>th</sup> September 2023 to Wednesday, 20<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company.
4. The Board fixed the cut off date as Wednesday, 13<sup>th</sup> September, 2023 for providing the e-voting services.
5. The Board fixed the E-voting period for 37<sup>th</sup> Annual General Meeting to commence from Sunday, 17<sup>th</sup> September, 2023 at 9:00 A.M. and end on Tuesday, 19<sup>th</sup> September, 2023 at 5:00 P.M.

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, 1st Floor, Roop Nagar**  
**Malka Ganj S.O, North Delhi 110007**