

Corporate Office: 113 Park Street: 9th Floor, Kolkata -700 016
Phone: 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131
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B&A/KOL/DDC/378 29th September, 2020

To,
The General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Re-appointment of Statutory Auditors

Please take note that the Members of the Company at the Annual General Meeting (AGM) held on 29th September 2020, re-appointed M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No: 315080E) for a second term of 5 years from the conclusion of this AGM until the conclusion of sixth AGM where the AGM be counted as First AGM.

This is for your Information and record.

Yours faithfully For B & Alimited

D. Chowdhury

Company Secretary

Regd. Office: Indu Bhawan, M. G. Road, Jorhat - 785 001, E-mail: bapil/orhat@gmail.com