



B & A Limited

Corporate office: 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016, Phone: (033) 2265-7389, 2229-5098, 2217-6815, 2227-2131, Fax-(033) 2265-1388, Email- [contact@barooahs.in](mailto:contact@barooahs.in)  
Website-www.barooahs.com, CIN-L01132AS1915PLC000200

B&A/KOL/DDC/251

To,  
The General Manager,  
Department of Corporate Affairs,  
Dalal Street,  
Floor-25, P.J. Tower,  
Mumbai-400001

DATE: 01.08.2020

Dear Sir,

**Scrip Code No: 508136**  
**Sub- Notice of Board Meeting**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly take note that a meeting of the Board of Directors of the Company will be held on Wednesday 12<sup>th</sup> August 2020 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

Yours faithfully,  
For B & A Ltd.

**D. Chowdhury**  
**Company Secretary**