



B&A/KOL/DDC/778

To,  
The General Manager,  
The IEPF Authority,  
Ministry of Corporate Affairs,  
Post Box No.768,  
New Delhi- 110001.

Date: 21.11.2017

Dear Sir,

**Sub- Appointment of Nodal Officer for the purpose of co-ordination with IEPF Authority (CIN: L01132AS1915PLC000200)**

Please take note that the Board of Directors in its meeting held on 15<sup>th</sup> November 2017 has decided to appoint Ms. Rajyasree De, ACS as Nodal Officer of the Company for the purpose of coordination with IEPF Authority as per Notification dated 13<sup>th</sup> October 2017 issued by Ministry of Corporate Affairs.

Name	Designation	Postal Address	Contact details
Ms. Rajyasree De	Executive	113, Park Street, 9 <sup>th</sup> Floor, Kolkata-700016	Tel no: (033) 40047472 Email: cosect@barooahs.in

Yours Faithfully  
For B & A Limited

D. Chowdhury  
Company Secretary