



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 15th 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 13th October 2017 issued by Ministry of Corporate Affairs.

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

Yours Faithfully
For B & A Limited

D. Chowdhury
Company Secretary