

B & A/KOL/DDC/ 884

26th July, 2016

To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code: 508136
Sub- Notice of Board Meeting

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016, kindly take note that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Yours Faithfully
For B & A Limited



D. Chowdhury
Company Secretary