



**B & A Limited**

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016  
Phone : (033) 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131  
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Website : www.barooahs.com, CIN : L01132AS1915PLC000200

**B & A/KOL/DDC/1092**

**31<sup>st</sup>October, 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 Monday, 14<sup>th</sup> November, 2016 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 and half year ended 30<sup>th</sup> September, 2016 and Statement of Assets and Liabilities as on that date.

Yours Faithfully  
For B & A Limited

D. Chowdhury  
Company Secretary