



B&A/KOL/DDC/740

11<sup>th</sup> May, 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**

Please take note that-

- (a) Notice is hereby given to the Exchange pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Saturday, 28<sup>th</sup> May, 2016 at the corporate office of the company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata- 700016, to take on record, inter-alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and Statement of Assets and Liabilities as on that date.
- (b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on 28<sup>th</sup> May, 2016 will consider recommending, dividend for the financial year 2015-16 for consideration of the shareholders of the Company in the ensuing annual general meeting.

Yours faithfully,  
For B & A Limited

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