

Email: corp.relations@bseindia.com

B&A/KOL/DDC/827

28th June, 2016

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

Dear Sir,

Subject: - Declaration of Dividend, Intimation under Regulation 43 of SEBI (LODR) Regulations, 2015 (Scrip Code: 508136)

Please take note that:-

- a. The Board of Directors of the Company has recommended a final dividend of Rs. 3/- per equity share of Rs. 10/- each out of the profit of the Company for the financial year ended 31st March 2016,
- b. Dividend for the financial year ended 31st March 2016 as recommended by the Board as above will be paid on or after Wednesday, 5th October 2016, if declared by the shareholders in the ensuing Annual General Meeting to be held on Thursday, 29th September 2016

Yours faithfully
For B & A Limited



D. Chowdhury
Company Secretary

C.C. to:- National Securities Depository Ltd, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai-400001

MCS Share Transfer Agents Ltd, 12/1/5, Manohorpukur Road, Ground Floor, Kolkata-700026.