



B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016
Phone : 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131
Fax : 033- 2265 -1388, E-mail : contact@barooahs.in
Website : www.barooahs.com, CIN : L01132AS1915PLC000200

B&A/KOL/DDC/1121

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

Date: 01 /03/2019

Dear Sir,

Subject: - Extra-Ordinary General Meeting (Scrip Code: 508136)

Please take note that the Company has fixed **Friday, 22nd March 2019** as 'Cut-off Date' for the purpose of recognizing members for remote e-voting and ballot voting in the Extra-Ordinary General Meeting of the Company scheduled on Friday, 29th March 2019.

Yours faithfully,
For B & A Limited

D. Chowdhury
Company Secretary

C.C. to: - **MCS Share Transfer Agents Ltd**, 383, Lake Gardens, 1st Floor, Kolkata-700045.
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., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower
Parel, Mumbai-400013.