

B&A/KOL/DDC/547

Date: 18.08.2017

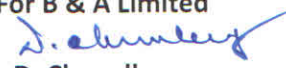
To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: - Intimation of Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 (Scrip Code: 508136)

Please take note that the Company has fixed **Friday, 8th September 2017** as 'Record Date' for the purpose of recognizing members who will be paid Final Dividend for the financial year ended 31st March 2017.

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.