

B & A Limited

B&A/KOL/DDC/78
31 January 2018

Serial: 8/2017-18

To
The Members of Share Transfer Committee of Directors
B & A Limited

Dear Sirs,

Sub: Meeting of the Share Transfer Committee.

Notice is hereby given that a meeting of the Share Transfer Committee is scheduled on 8th February 2018 at 11.30 a.m. at 113, Park Street, 9th Floor, Kolkata – 700016 to transact the business as per Agenda as underneath:

AGENDA FOR THE MEETING.

1. To take note of the Minutes of the previous meeting of the Transfer Committee held on 4th December 2017 – **Annexure- A**
2. To consider issuing a duplicate share certificate in lieu of the following share certificate which has been reported lost by a shareholder.

Folio	Name of the Shareholder	Certificate No	Distinctive No		Qty
			From	To	
G000609	Vishnu Hari Goenka	2795	705841	705940	100
		2871	713441	713540	100
			Total		200

3. Any other matter with permission of the Chair.

Kindly make it convenient to attend the same.

Yours faithfully,
for B & A Limited

Sd/-
D. Chowdhury
Company Secretary

To
Mr. Anjan Ghosh, Member
Mr. Amit Chowdhuri, Member
Mr. Somnath Chatterjee, Member

**MINUTES OF THE MEETING OF THE SHARE TRANSFER COMMITTEE OF B
& A LIMITED HELD ON 4th DECEMBER, 2017 AT 113, PARK STREET, 9TH
FLOOR, KOLKATA - 700016 AT 11.00 A.M.**

Present- Mr. Anjan Ghosh, in the Chair

Mr. Somnath Chatterjee

In attendance Mr. D. Chowdhury, Company Secretary

1. Leave of Absence

Leave of absence was granted to Mr. Amit Chowdhuri who had expressed his inability to attend the meeting.

2. Minutes of the previous meeting of the Committee held on 3rd October, 2017 was read, confirmed and signed.

3. The Company Secretary tabled the Share Transmission Register incorporating transmission of 400 Equity Share in the company bearing transmission registration no. from 253 to 254 which were noted by the members. Thereafter the following resolution was passed:-

“RESOLVED THAT the following transmission of 400 equity shares in the company be and are hereby approved.”

Folio	Name of Transferor	Name of Transferee	Certificate No	Distinctive No From To	Qty
S000404	Chhotalal L Sheth Chandravan C Sheth	Meena R Mehta	3585	784791 – 784890	100
P000073	Hasmukhlal V Pandya Champaben H Pandya	Jayendra H Pandya	2907 15660- 15661	716991 - 717090 1469971 - 1470170	100 200
				Total	400

The meeting concluded at this stage with the vote of thanks to the Chair.

Date :

CHAIRMAN