



B & A Limited

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B & A/KOL/DDC/514

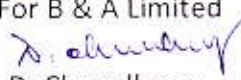
25th January, 2016

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

Dear Sir,

Scrip Code: 508136
Sub- Notice of Board Meeting

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2016, kindly take note that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016 at Kaziranga Golf Resort, Sangsua Tea Estate, Assam-785616 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the year quarter and nine months period ended 31st December, 2015.,

Yours Faithfully
For B & A Limited

D. Chowdhury
Company Secretary