



B & A Limited

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Website : www.barooahs.com, CIN : L01132AS1915PLC000200

B&A/KOL/DDC/842

To,
The General Manager,
Department of Corporate Affairs,
Dalal Street,
Floor-25, P.J. Tower,
Mumbai-400001

DATE: 13.11.2018

Dear Sir,

Scrip Code No: 508136

Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that the Board of Directors in its meeting held on 13th November 2018 has appointed Mr. Robin Aidan Farley (DIN: 0008217522) as an Additional Director in the Company with effect from 13th November, 2018.

The Company affirms that Mr. Robin Aidan Farley is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or any other such authority.

Yours faithfully,
For B & A Ltd.

D. Chowdhury
Company Secretary