



B & A Limited

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B&A/KOL/DDC/378

21st May 2018

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

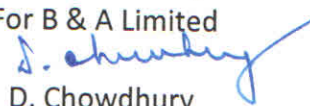
Dear Sir,

Scrip Code: 508136

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

Please take note that-

1. the Board of Directors in its meeting held on 21st May 2018 has recommended final dividend of 30% on equity share capital of the Company i.e. Rs. 3/- per equity share of Rs. 10/- each out of profits for the Financial Year 2017-18, subject to the approval of the shareholders in the ensuing Annual General Meeting. The dividend outflow will be Rs. 93,00,000/- (Rupees Ninety Three Lac) excluding tax on dividends, if declared in the ensuing Annual General Meeting.
2. the Board of Directors in same meeting also has decided to pay final dividend for the financial year 2017-18 on or after 3rd October, 2018.

Yours Faithfully
For B & A Limited

D. Chowdhury
Company Secretary