



# B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016  
Phone : (033) 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131  
Fax : (033) 2265 -1388, E-mail : contact@barooahs.in  
Website : www.barooahs.com, CIN : L01132AS1915PLC000200

B&A/KOL/DDC/317

30<sup>th</sup> April, 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**

Please take note that-

- (a) Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Monday, 21<sup>st</sup> May, 2018 at the corporate office of the company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016, to take on record, inter-alia, the audited financial results of the company for the financial year ended 31<sup>st</sup> March, 2018 and Statement of Assets and Liabilities as on that date.
- (b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on 21<sup>st</sup> May, 2018 may consider recommending dividend to the shareholders of the Company in the ensuing annual general meeting for the financial year 2017-18.

Yours faithfully  
For B & A Limited

**D. Chowdhury**  
**Company Secretary**