



B & A Limited

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B&A/KOL/DDC/338

27th May 2017

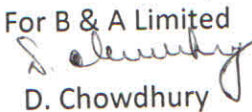
To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code: 508136

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

Please take note that the Board of Directors in its meeting held on 27th May 2017 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 2016-17, 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 Lacs) excluding tax on dividends, if declared in the ensuing Annual General Meeting.

Yours Faithfully
For B & A Limited

D. Chowdhury
Company Secretary