



B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016
Phone : 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/569

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

DATE: 30.07.2018

Dear Sir,

Scrip Code No: 508136
Sub- Notice of Board Meeting

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly take note that a meeting of the Board of Directors of the Company will be held on Friday 10th August 2018 at the corporate office of the Company at 113, Park Street, 9th floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June 2018.

Yours faithfully,
For B & A Ltd.

D. Chowdhury
Company Secretary