

Change in Stock in Trade	2.00	18.10	-5.84
of Raw Material	50.00	71.10	818.60
Crated Goods	-	-	-
Cost	128.00	108.05	432.74
Insurance & Sales Charges	1.25	2.25	26.30
ation	1.85	2.75	22.63
Expenditure	30.28	37.80	335.19
penditure	213.38	240.05	1629.82
om Operation before Other Income,	4.00	10.25	-8.58
est & Exceptional Items	0.25	1.75	2.08
er Items-Income from Investment (Net)	4.25	12.00	-6.50
Profit before Interest & Exceptional Item	-0.25	-2.50	7.10
Interest (Net)	4.00	9.50	0.60
Profit after Interest	-	-	-
Exceptional Items	-	-	7.80
Exceptional Income / (Expenditure) (Net)	4.00	9.50	8.40
Profit before Tax	-	-	-
Tax Expenses	1.00	2.90	24.50
a) Current Tax	-	-	-9.38
b) Deferred Tax	3.00	6.60	-6.72
Profit after Tax	38.40	38.40	38.40
Paid up Equity Share Capital	-204.28	-223.78	-281.55
Reserve (Excluding Re-valuation reserve)	0.78	1.72	-1.75
E.P.S.	-	-	-

Notes : This in term of the Stock Exchange regulation and the Statement has been approved by the Board of the Directors at their Meeting held on 13th August 2016 at 10.30 A.M.

For SAPOI TEA COMPANY LIMITED
Pavan Kanoi
Director

Place : Kolkata
Date : 13th August 2016

THE PENCH VALLEY COAL COMPANY LIMITED
CIN: L74140WB1905PLC001622

Regd. Office: Hongkong House, 31, B. B. D. Bagh (S),
Kolkata - 700 001 Tel: +91 33 2248 8891/92
Email: corp@poddarheritage.com
Website: www.poddarheritage.com

NOTICE is hereby given that 110th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be held at Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001, on Friday, September 30, 2016 at 11 a.m.

Notice convening the AGM together with the Annual Report inter alia, including the Audited Financial Statements for the financial year ended 31st March, 2016 and the Report of Directors and Auditors thereon, Attendance slip and Proxy Form have been sent to the members to their registered address on Thursday, August 18, 2016. The copy of notice is available on the Company's website, www.poddarheritage.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR), Regulation, 2015, the Company shall be providing remote e-voting facilities to the Members in respect of the businesses to be transacted at the aforesaid AGM.

The Company is providing E-voting facility through Central Depository Services (India) Limited (CDSL). The process and manner for remote e-voting have been mentioned in the Notes to the Notice convening the AGM.

The remote e-voting will commence on Monday, 26th September, 2016, 9.00 a.m. and will conclude on Thursday, 29th September, 2016, 5.00 p.m. During this period members of the Company, holding shares in physical form or dematerialized form, as on cut-off date 22nd September, 2016 can cast their vote electronically.

The remote e-voting portal of CDSL for the businesses to be transacted at the AGM shall be de-activated after Thursday, 29th September, 2016, 5.00 p.m. and no e-voting will be allowed thereafter.

The facility of voting by ballot paper/polling paper shall be made available at the meeting for members who have not cast their vote by remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations, 2015 the Register of Members and share transfer books will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of the AGM.

Grievances, if any, regarding e-voting or the e-voting procedure should be addressed at corp@poddarheritage.com or helpdesk.evoting@cdslindia.com.

For THE PENCH VALLEY COAL COMPANY LIMITED
Komath Vijayan
Director

Place : Kolkata
Date : 5th September, 2016

Persons who become members of the Company subsequent to the cut-off date of 21st September, 2016 are requested to send the written / email communication to the Company at sclbearing@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.
The Notice is available on the website of the Company: www.securitycompanylimited.in and CDSL : <https://www.evoting.cdsl.com>
Any grievances relating to the e-voting should be addressed to Mr. K K Mohta, Director, Security Company Ltd, 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.:8232023820, E-mail id: sclbearing@gmail.com. Further, in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsl.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board
For Security Company Limited
K K Mohta
Director

Place : Kolkata
Date : 05.09.2016

B & A LIMITED

CIN:L01132AS1915PLC000200
Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat - 785001
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
Tel: + 91 33 2217-6815, 91 33 2227-2131, Fax: +91 33 2265-1388
E-mail: investorrelations@bandatd.in, website:www.barooahs.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 29th September, 2016 at 10.30 a.m. at the Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat- 785001 to transact the Ordinary Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2015-16 have been sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for the FY 2015-16 have been sent to all other shareholders at their registered address in permitted mode. The electronic transmission / physical dispatch of Notice and the Annual Report have been completed on 5th September, 2016. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.barooahs.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or corporate office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means other than the venue of the AGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case member cast their votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The remote e-voting period commences on Monday, the 26th September, 2016 at 10.00 am and ends on Wednesday, the 28th September, 2016 at 5 pm. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the AGM on 1st October 2016 and will be posted on the Company's website: www.barooahs.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Thursday, 22nd September 2016 may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The shareholders may contact the Company Secretary in e-mail at investorrelations@bandatd.in or Company's Registrar "MCS Share Transfer Agent Ltd" in email at mcssta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com. The Board of Directors of the Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from **Friday, 23rd September, 2016 to Thursday, 29th September, 2016** (both days inclusive). An equity dividend of Rs. 3/- per share as recommended by the Board of Directors, if approved, at the AGM, will be paid on or after 5th October, 2016 to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on 22nd September, 2016.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member. The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board
D. Chowdhury
Company Secretary

Place: Kolkata
Date: 6th September, 2016