



**B & A Limited**

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016  
Phone : 2265-7388, 2229-5098, 2217-6815, 2227-2131  
Fax : 033-2265-1388, E-mail : [contact@barooahs.in](mailto:contact@barooahs.in)  
Website : [www.barooahs.com](http://www.barooahs.com), CIN : L01132AS1915PLC000200

**B&A/KOL/DDC/461**

**6<sup>th</sup> November 2020**

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 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 Friday, 13<sup>th</sup> November, 2020 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 un-audited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2020 and Statement of Assets and Liabilities as on that date.

Yours faithfully  
For B & A Limited

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