



**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/49

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

DATE: 24.01.2018

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 Wednesday 14<sup>th</sup> February 2018 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> floor, Kolkata-700016 to consider and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December 2017.

Yours faithfully,  
For B & A Ltd.

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