



**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/ /4/**

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

Date: 26/02/2020

Dear Sir,

**Subject: - Extra-Ordinary General Meeting (Scrip Code: 508136)**

Please take note that the Company has fixed **Monday, 16<sup>th</sup> March 2020** as 'Cut-off Date' for the purpose of recognizing members for remote e-voting and ballot voting on the resolutions proposed in the Extra-Ordinary General Meeting of the Company scheduled on Monday, 23<sup>rd</sup> March 2020.

Yours faithfully,  
For B & A Limited

  
D. Chowdhury  
Company Secretary

**C.C. to: - MCS Share Transfer Agents Ltd, 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045.  
National Securities Depository Ltd, 4<sup>th</sup> Floor, ' A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013  
Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.**