



B&A/KOL/DDC/ 128

27th May 2019

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

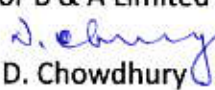
Dear Sir,

Scrip Code: 508136

Sub- Outcome of the Board Meeting, Regulation 30 of SEBI (LODR) Regulations, 2015

Please take note that-

1. the Board of Directors in its meeting held on 27th May 2019 has recommended final dividend of 10% on equity share capital of the Company i.e. Re. 1/- per equity share of Rs. 10/- each out of profits for the Financial Year 2018-19, subject to the approval of the shareholders in the ensuing Annual General Meeting. The dividend outflow will be Rs. 31,00,000/- (Rupees Thirty One Lac) excluding tax on dividends, if declared in the ensuing Annual General Meeting.
2. the Board of Directors in same meeting also has decided to pay final dividend for the financial year 2018-19 on or after 20th September 2019.

Yours Faithfully
For B & A Limited

D. Chowdhury
Company Secretary