



B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016
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Website : www.barooahs.com, CIN : L01132AS1915PLC000200

B&A/KOL/DDC/082

14th 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

Please take note that-

- (a) 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 Monday, 27th May 2019 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata-700016, to take on record, inter-alia, the audited financial results of the company for the financial year ended 31st March, 2019 and Statement of Assets and Liabilities as on that date.
- (b) Take further note that pursuant to Regulation 29 (1) (e) of SEBI (LODR) Regulations, 2015, the Board of Directors in the same meeting to be held on 27th May 2019 may consider recommending dividend to the shareholders of the Company in the ensuing annual general meeting for the financial year 2018-19.

Yours faithfully
For B & A Limited

D. Chowdhury
Company Secretary