



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/805

31st October, 2018

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 Tuesday, 13th November, 2018 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results of the company for the quarter and half year ended 30th September, 2018 and Statement of Assets and Liabilities as on that date.

Yours faithfully
For B & A Limited

D. Chowdhury
Company Secretary