

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/477

30th October, 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 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 Thursday, 14th November, 2019 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, 2019 and Statement of Assets and Liabilities as on that date.

Yours faithfully For B & A Limited

D. Chowdhury Company Secretary

Regd. Office: Indu Bhawan, M. G. Road, Jorhat - 785 001, E-mail: bapil.jorhat@gmail.com

Gardens: BARASALI • GATOONGA • KUHUM • MOKRUNG • NEW SAMAGURI • SALKATHONI • SAMAGURI • SANGSUA