

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

Date: 24.08.2018

B&A/KOL/DDC/647

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

Dear Sir,

Subject: - Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 of Book Closure (Scrip Code: 508136)

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed <u>from Friday</u>, <u>21<sup>st</sup> September 2018 to Thursday</u>, <u>27<sup>th</sup> September 2018 (both days inclusive)</u> for the purpose of Annual General Meeting to be held on 27<sup>th</sup> September, 2018.

Yours faithfully, For B & A Limited

Drelum

D. Chowdhury

Company Secretary

C.C. to:- 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.

MCS Share Transfer Agents Ltd, 12/1/5, Manohorpukur Road, Ground Floor, Kolkata-700026.

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