

Corporate Office: 113 Park Street, 9th Floor, Kolkata - 700 016
Phone: (033) 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/ JYS

Date: 18.08.2017

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

Dear Sir,

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

1.

Please take note that the Register of Members and Share Transfer Books of the Company will remain closed <u>from Saturday</u>, 9<sup>th</sup> <u>September 2017 to Friday</u>, 15<sup>th</sup> <u>September 2017 (both days inclusive)</u> for the purpose of Annual General Meeting to be held on 15<sup>th</sup> September, 2017.

Yours faithfully,
For B & A Limited

D. Chowdhury Company Secretary

C.C. to:- <u>National Securities Depository Ltd</u>, 4<sup>th</sup> Floor,'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

<u>Central Depository Services (India) Ltd.</u>, Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor, Dalal Street, Mumbai-400001

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

Regd. Office: Indu Bhawan, M.G.Road, Jorhat-785 001, Phone: (0376) 2304673/2304267, Fax: (0376) 2304672, Email: bapil.jorhat@gmail.com
Gardens: BARASALI • GATOONGA • KUHUM • MOKRUNG • NEW SAMAGURI • SALKATHONI • SAMAGURI • SANGSUA