



Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**B&A/KOL/DDC/826**

**28<sup>th</sup> June, 2016**

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

Dear Sir,

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

Please take note that:-

- a. Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March 2016 will be held on Thursday, 29<sup>th</sup> September 2016 at 10.30 a.m. at the registered office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001.
- b. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September 2016 to Thursday, 29<sup>th</sup> September 2016 (both days inclusive) for the purpose of AGM and declaration of dividend.
- c. Final dividend for the financial year ended 31<sup>st</sup> March, 2016, as recommended by the Board of Directors, if declared by the shareholders in the ensuing AGM will be paid to those equity shareholders or their mandates whose names stand registered on the Company's Register of Members:-
  - i. As Beneficial Owners as at the end of Business hours on Thursday, 22<sup>nd</sup> September, 2016 as prelist to be furnished by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) with respect to shares held in Electronic Form.



- ii. As members in the Register of Members of the Company after giving effect to valid share transfer in physical form lodged with the Company or its Share Transfer Agents: M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Ground Floor, Kolkata-700026 on or before Thursday, 22<sup>nd</sup> September, 2016.

Yours faithfully  
For B & A Limited

**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., Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor, Dalal Street, Mumbai-400001**

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