



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/DDC/KOL/ 1121

To,
The General Manager,
The Department of Corporate Services,
BSE Ltd,
P .J. Towers Dalal Street,
Mumbai-400001.

Date: 01/03/2019

Dear Sir,

Subject- Notice calling the Extra-Ordinary General Meeting of the Company
(Scrip Code: 508136)

Exchange is hereby informed that an Extra-Ordinary General Meeting of the members of the Company will be held on Friday, 29th March 2019 at 9.30 a.m. at the Corporate Office of the Company at 113, Park Street, 9th Floor, Kolkata-700016.

Enclosed please find six copies of the Notice dated 13th November 2018 calling the said Extra-Ordinary General Meeting alongwith proxy and attendance of shareholders.

Yours faithfully,
For B & A Ltd.

D. Chowdhury
Company Secretary

C.C. to: - MCS Share Transfer Agents Ltd, 383, Lake Gardens, 1st Floor, Kolkata-700045.
National Securities Depository Ltd, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Central Depository Services (India) Ltd., Marathon Futorex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.