

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

BACL:SECTL:SE:17  
31<sup>st</sup> January, 2017

## Through BSE Listing Centre

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

**Security Code: 533095**

Dear Sir/Madam,

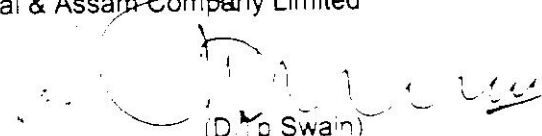
Re: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The Board at its meeting held today i.e. 31<sup>st</sup> January, 2017, which commenced at 4.30 P.M. and concluded at 5.30 P.M., has also *inter alia* approved shifting of Registered Office of the Company from its present location at Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110002, in the NCT of Delhi & Haryana to **7, Council House Street, Kolkata - 700001, in the State of West Bengal**, subject to requisite approvals of Members of the Company and the Central Government.

2. The approval of the Members in this connection will be obtained by way of a Postal Ballot, the Notice of which along with other relevant details being sent to the Members will be submitted to the Exchange separately.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited

  
(D. M. Swain)  
Company Secretary

Copy for information to:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai- 400 001
3. Alankit Assignments Ltd.  
Alankit Heights,  
1E/13, Jhandewalan Extension  
New Delhi- 110 055