

B&A/DDC/KOL/551

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

Date: 19.08.2017

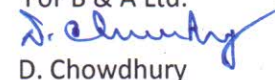
Dear Sir,

Subject- E-voting Particulars relating to the Annual General Meeting

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2017, scheduled on 15th September 2017 along with Annual Report for the financial year ended 31st March 2017 have been sent to the shareholders of the Company in permitted mode whose names stood registered in the register of members as on 11th August 2017. The dispatch of Notice and Annual Report have been completed on 18th August 2017.
- (b) Also take note that pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote at the AGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 12th September, 2017 at 10.00 a.m. and concludes on Thursday 14th September, 2017 at 5.00 p.m. Members of the Company holding shares as on the cutoff date (relevant date), being Friday, 8th September, 2017 may cast their vote in remote e-voting mode. The remote e-voting module shall be disabled by CDSL thereafter. The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot procedure in a fair and transparent manner.

The results of remote e-voting along with ballot voting would be declared by the Chairman of the meeting on 16th September 2017 and the results will be available at the Company's website: www.barooahs.com.

Yours faithfully,
For B & A Ltd.



D. Chowdhury
Company Secretary