

# 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

## Through BSE Listing Centre

BACL/SECTL/2018  
9<sup>th</sup> August, 2018

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code – 530095

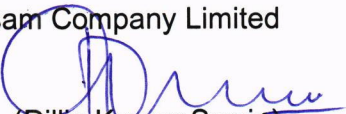
Re: **Newspaper Advertisement of completion of dispatch of the Notice of the 71<sup>st</sup> Annual General Meeting and Annual Report 2017-18**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of the Newspaper Notice published in Financial Express, English language & Aajkal, Bengali language, both dated 9<sup>th</sup> August, 2018, relating to completion of dispatch of Notice of 71<sup>st</sup> Annual General Meeting alongwith the Annual Report for the financial year 2017-18, to the Shareholders of the Company.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary

Encl.: a.a.



CIN : L67120WB1947PLC221402, Website : [www.bengalassam.com](http://www.bengalassam.com), E-mail : [dswain@jkmail.com](mailto:dswain@jkmail.com)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

## BENGAL & ASSAM COMPANY LIMITED

### NOTICE

1. Notice is hereby given that the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 5<sup>th</sup> September, 2018 at 12.30 P.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road, (Chowringee Road) Kolkata – 700020 to transact the business as mentioned in the AGM Notice dated 19<sup>th</sup> July, 2018.
2. The Company has completed despatch of the Annual Report for the financial year 2017-18 and also the Notice of AGM by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories and physically to all other Members at their addresses registered with the Company, as on 27<sup>th</sup> July, 2018.
3. The Company is pleased to provide its Members facility of remote e-voting through e-voting services arranged by Central Depository Services (India) Ltd. (CDSL). The facility of voting through ballot/polling paper shall also be made available at the AGM venue. However, the Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.
4. The remote e-voting period will commence on 2<sup>nd</sup> September, 2018 from 9.00 A.M. and will end on 4<sup>th</sup> September, 2018 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 29<sup>th</sup> August, 2018.
5. Any person, who acquires shares and becomes Member of the Company after the despatch of Notice of AGM and holding shares as on the cut-off date i.e., 29<sup>th</sup> August, 2018, may follow the same procedure for remote e-voting as mentioned in the Notice. However, if the member is already registered with CDSL for remote e-voting, then such a Member can use his existing Login details for casting the vote through remote e-voting. Detailed procedure for remote e-voting is also provided in the Notice of AGM which is available on the Company's website i.e., [www.bengalassam.com](http://www.bengalassam.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
6. Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, (Deputy Manager), CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai-400013; Phone No. 1800225533; Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
7. Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 30<sup>th</sup> August, 2018 to 5<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM and Dividend Payment, if declared at the AGM.

For Bengal & Assam Company Limited



Date: 8<sup>th</sup> August, 2018  
Place: New Delhi

Dillip Kumar Swain  
Company Secretary

Regd. Off.: 7, Council House Street Kolkata - 700 001, West Bengal  
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