

# 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:16  
14<sup>th</sup> March, 2016

## Through BSE Listing Centre

E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

**Security Code: 533095**

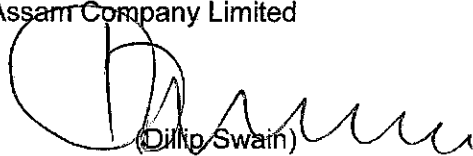
Dear Sir / Madam,

Re: Interim Dividend for the financial year ending 31<sup>st</sup> March, 2016

1. Kindly refer to our letter of even number dated 5<sup>th</sup> March 2016, informing you of the date of the Meeting of the Board of Directors of the Company to be held on 14<sup>th</sup> March 2016, *inter alia*, to consider the proposal for declaration of Interim Dividend, if any, for the financial year ending 31<sup>st</sup> March, 2016 and fixing 22<sup>nd</sup> March 2016 as the Record date for the aforesaid purpose.
2. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to now inform you that the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> March, 2016 has considered and declared payment of an Interim Dividend @ Rs. 10 per share (i.e. 100%) for the financial year ending 31<sup>st</sup> March, 2016, on 86,83,553 Equity Shares of Rs. 10 each of the Company.
3. The aforesaid meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.50 P.M.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dilip Swain)  
Company Secretary

Copy for information to:

1. National Securities Depository Ltd.  
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) Ltd.  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai- 400 001

