

BENGAL & ASSAM COMPANY LIMITED

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

Through BSE Listing Centre

BACL/SECTL/SE/2016
25th January 2016

BSE Limited
25th Floor, P.J. Towers,
Dalai Street
Mumbai - 400 001

Scrip Code - 533095

Dear Sir/Madam,


Re: **Appointment of an Additional Independent Director: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of aforesaid Regulation, we have to inform you that Shri Sanjay Kumar Khaitan has been appointed as an Additional Independent Director on the Board of Directors of the Company w.e.f. today i.e. 25th January 2016.

Please update your record.

Thanking you and assuring you of our best attention at all times

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Swain)
Company Secretary



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