

BENGAL & ASSAM COMPANY LIMITED

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

BACL:SECTL:SE:18
6th August, 2018

Through BSE Listing Centre

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

Security Code: 533095

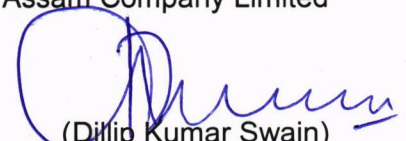
Dear Sir/Madam,

Re: Unaudited Financial Results for the first Quarter ended 30th June, 2018

1. Kindly refer to our letter dated 26th July, 2018 intimating you that a Meeting of the Board of Directors of the Company will be held on 6th August 2018, *inter alia* for approval of Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018.
2. We have to now inform you that the Board of Directors at its meeting held today, which commenced at 3.45 P.M. and concluded at 4.40 P.M., *inter alia* approved the Unaudited Financial Results for the first quarter ended 30th June, 2018
3. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we send herewith the aforesaid Unaudited Financial Results for the first quarter ended 30th June, 2018, along with a copy of the Limited Review Report of the Auditors of the Company.
4. The results are also being published in the newspapers, as per the requirements of the Listing Regulations.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl: a.a.

