

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:19
12th August, 2019

Through BSE Listing Centre

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

Security Code: 533095

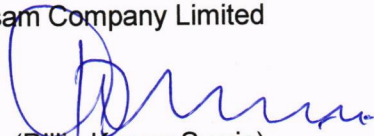
Dear Sir/Madam,

Re: Unaudited Financial Results for the first Quarter ended 30th June, 2019

1. Kindly refer to our letter dated 2nd August, 2019 intimating that a Meeting of the Board of Directors of the Company will be held on 12th August 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.
2. Further, pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the Unaudited Financial Results of the Company (Standalone and Consolidated) for the first quarter ended 30th June, 2019, duly approved by the Board of Directors of the Company at its meeting held today i.e., 12th August, 2019 between 12.30 P.M. and 2:30 P.M. along with a copy of the Limited Review Report of the Auditors of the Company thereon.
3. The results are also being published in the newspapers, in the prescribed format.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl: a.a.

