

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

31st January, 2019

Through BSE Listing Centre

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

Security Code: 533095

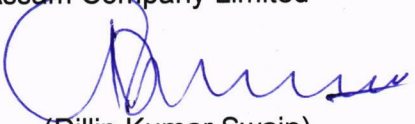
Dear Sir/Madam,

Re: Unaudited Financial Results for the third Quarter ended 31st December, 2018

1. Kindly refer to our letter dated 21st January, 2019 intimating you that a Meeting of the Board of Directors of the Company will be held on 31st January, 2019, *inter alia* for approval of Unaudited Financial Results of the Company for the third quarter ended 31st December, 2018.
2. We have to now inform you that the Board of Directors at its meeting held today, which commenced at 4.30 P.M. and concluded at 5.30 P.M., *inter alia* approved the Unaudited Financial Results for the third quarter ended 31st December, 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 third quarter ended 31st December, 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.



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