

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373 Website: www.bijoyhans.com Email: ash_ashim@yahoo.co.in
CIN No.: L51909AS1985PLC002323

February 01,2016

To
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: Intimation of Board Meeting
Ref: Security Code No. 524723

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th February 2016 at its Registered office at 3 PM to consider, approve and take on record the unaudited (Provisional) financial results of the Company for the 3rd quarter ended and nine months ended 31st December, 2015 .

You are requested to kindly make note of the same.

Thanking you

Yours faithfully

For BIJOY HANS LIMITED

Asnouuman Patawan,

M Director

