

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.com

Tel: 0361-2512373

CIN No.: L51909AS1985PLC002323

July 27, 2016

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

Sir,

Sub: Board meeting for consideration of unaudited quarterly results for 1st
Quarter ended on 30th June 2016

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered Office on 12th August, 2016 to consider and approve the unaudited quarterly results for the 1st quarter for the period from 1st April, 2016 to 30th June, 2016.

Thanking you

Yours faithfully

For BIJOY HANS LIMITED

Ashoukman Patoway

M Director

