

BIJOY HANS LIMITED

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

September 23, 2020

To

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30th September, 2020 at 03:00 P.M. at the registered office of the Company at H P Brahmachari Road, Rehabari, Guwahati – 781008 (Assam) to consider and approve, inter alia, the following matters:

1. Re-appointment of Mr. Pukhraj Lunkar (DIN: 01958134) as Non-Executive Independent Director of the Company for the second term for a period of Five (5) years w.e.f. 1st October, 2020 to 30th September, 2025, subject to approval of the members of the company at the ensuing Annual General Meeting.
2. Any other item with the permission of the Chair.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**


Manisha Agarwala

Company Secretary & Compliance Officer

