

# BIJOY HANS LIMITED

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

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Tel: 0361-2512373

CIN No.: L51909AS1985PLC002323

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May 16, 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 audited quarterly results for last Quarter ended 31<sup>st</sup> March 2016 and Audited year end results for the year ended 31<sup>st</sup> March 2016

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered Office on 30th May , 2016 to consider and approve the audited quarterly results for the last quarter for the period from 1st January , 2016 to 31<sup>st</sup> March , 2016 and Audited year end result for the year ended 31<sup>st</sup> March, 2016.

Thanking you

Yours faithfully

For BIJOY HANS LIMITED

*Ashou Kumar Patwari*

M Director

