

# 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

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Dated: 21-01-2023

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 financial results for the quarter/nine months ended 31<sup>st</sup> December, 2022 and appointment of Secretarial Auditor**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 1<sup>st</sup> February, 2023 to consider the following:

- a) To consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.
- b) To consider appointment of Secretarial Auditor of the Company for the financial year 2022-2023.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

*Manisha*

**Manisha Agarwala**

Company Secretary & Compliance Officer

M. No. 38446

