

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

October 1 , 2024

To

BSE Limited

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

Sir,

Sub: Board meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 8th October, 2024 to consider the following:-

1. To consider and take on record the resignation of Mr Raj Kumar Harlalka (DIN: 00594512) as Independent Director of the Company.
3. Any other matters with the permission of the Chair.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary & Compliance Officer
M No. 38446