

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91 9435048987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

Dated: 19-07-2024

To

BSE Limited

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

Sir,

Sub: Board meeting for consideration of Appointment of Secretarial Auditor for the Financial Year 2023-24.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 26th July, 2024 to consider the following:

1. To consider the appointment of Secretarial Auditor of the Company for the financial year 2023-24.
2. Any other matter as may be necessary.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446