

# BIJOY HANS LIMITED

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

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Dated: 21/05/2024

To  
**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Sir,

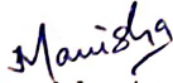
**Sub: Board meeting for consideration of audited quarterly results for last quarter ended 31<sup>st</sup> March, 2024 and audited year end results for the year ended 31<sup>st</sup> March, 2024**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2024 to consider and approve the audited quarterly results for the last quarter for the period from 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024 and audited year end result for the year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take on record the same.

Thanking you

Yours faithfully  
For **BIJOY HANS LIMITED**

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

