



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

August 6 , 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 13th August, 2024 to consider the following:-

- 1.To consider, approve and take on record the unaudited financial results of the Company for the 1st quarter ended 30th June, 2024.
2. To consider the appointment of an Additional 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