

# 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

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August 13 , 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 21<sup>st</sup> August, 2024 to consider the following:-

- 1.To approve the Notice of the Annual General Meeting and Board Report along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ending on 31<sup>st</sup> March, 2024.
2. To fix the Book Closure for the 39<sup>th</sup> Annual General Meeting of the Company.
3. To appoint Mr Chandan Patni, Practicing Chartered Accountant, as scrutinizer for conducting e-voting at the 39<sup>th</sup> Annual General Meeting of the Company.
4. Any other matters with the permission of the Chair and majority of directors present in the meeting.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

**Manisha Agarwala**

Company Secretary & Compliance Officer  
M No. 38446