

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: 0361-2512373, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net
CIN No.: L51909AS1985PLC002323

Date: 28/01/2019.

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


Sir,

Sub: Board meeting for consideration of unaudited financial results for the quarter/ nine months ended 31st December, 2018

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 07th February, 2019 to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2018.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**


Manisha Agarwala
Company Secretary

