

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

February 12, 2020

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

Sir,

Sub: Intimation regarding appointment of Secretarial Auditor for the Financial Year 2019-20 of the Company

In terms of Regulation 30 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 we hereby inform you that M/s Rakesh Agrawal & Co, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company for the Financial Year 2019-20 in the meeting of Board of Directors held on 12th February, 2020.

You are requested to kindly take on record the above.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**

Manisha

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

