

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

Dated: 14/05/2019

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

Sir,

Sub: Board meeting for consideration of audited quarterly results for last quarter ended 31st March, 2019 and audited year end results for the year ended 31st March, 2019

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 29th May, 2019 to consider and approve the audited quarterly results for the last quarter for the period from 1st January, 2019 to 31st March, 2019 and audited year end result for the year ended 31st March, 2019.

Thanking you

Yours faithfully
For BIJOY HANS LIMITED

Manisha
Manisha Agarwala
Company Secretary

