

# 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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Dated: 01-11-2024

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/six months ended 30<sup>th</sup> September, 2024**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 9<sup>th</sup> November, 2024 to consider, approve and take on record the unaudited financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2024.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

**Manisha Agarwala**

Company Secretary & Compliance Officer  
M. No. 38446