

BIJOY HANS LIMITED

Regd Office; H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Email: ash_ashim@yahoo.co.in Tel: 0361-2512373

CIN: L51909AS1985PLC002323

16th August, 2014

To
The Mumbai Stock Exchange Limited
Department of Corporate Services
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: Intimation regarding changes in the composition of Board of Directors

The Board of Directors of the Company has undergone the following changes.

Sl. No.	Name of Director with DIN	Particulars of change	Date of change
1.	Hemraj Nahata (00154291)	Resigned as Director	14-08-2014
2.	Sanjay Nahata (02002161)	Resigned as Director	14-08-2014
3.	Shweta Patawari (06935613)	Appointed as Additional Director	14-08-2014

ASHIM Ashim Patawari



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The revised Board of Directors of the Company, after giving effect to the above changes is as follows :

Sl. No.	Name of Director with DIN	Category	Designation	Date of appointment
1.	Ashok Kumar Patawari (00154286)	Executive Promoter	Managing Director	13-06-1989
2.	Ashim Kumar Patawari (01972489)	Non-Executive Promoter	Director	08-01-2008
3.	Raj Kumar Harlalka (00594512)	Non-Executive Independent	Director	08-01-2008
4.	Shweta Patawari (06935613)	Non-Executive Promoter	Additional Director	14-08-2014

You are requested to kindly take on record the same.

Thanking you

Yours faithfully

For BIJOY HANS LIMITED

Ashok Kumar Patawari

Ashok Kumar Patawari
Managing Director
(DIN : 00154286)

