

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.com
CIN No.: L51909AS1985PLC002323

August 24, 2016

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

Sir,

Sub: Intimation of Book Closure / Record Date

In terms of Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Records of the Company shall remain closed from 14th September, 2016 to 20th September, 2016 (both days inclusive) for the purpose of holding of 31st Annual General Meeting of the members of the Company to be convened on 20th September, 2016.

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

