

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: 0361-2512373 Email: [ash\\_ashim@yahoo.co.in](mailto:ash_ashim@yahoo.co.in) Website: [www.bijoyhans.com](http://www.bijoyhans.com)  
CIN No.: L51909AS1985PLC002323

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August 13, 2016

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

Sir,

**Sub: Intimation of Appointment of Key Managerial Personnel (Company Secretary)**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is, hereby, informed that Manisha Agarwala (Membership No. 38446) has been appointed as the Company Secretary of the company.

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