

BIJOY HANS LIMITED

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

Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.com

Tel: 0361-2512373

CIN No.: L51909AS1985PLC002323

January 25, 2017

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 ended 31st December 2016

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 11th February, 2017 to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2016.

Thanking you

Yours faithfully
For BIJOY HANS LIMITED

Ashou Kumar Patowary



M Director