

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

November 11, 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/ six months ended 30th September, 2017

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 29th November, 2017 to consider, approve and take on record the unaudited financial results of the Company for the quarter and six months ended 30th September, 2017.

Thanking you

Yours faithfully
For BIJOY HANS LIMITED

Ashok Kumar Patawari

Ashok Kumar Patawari
Managing Director
DIN: 00154286

