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 4, 2017

To

BSE Limited

Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Sir,

Sub: Submission of Unaudited Financial Results for the 2nd quarter and half year ended on 30th September, 2017 during Extended Period of 30 days.

Ref: Implementation of "Ind-AS" for the first time.

This is to inform you that since we are adopting "Ind-AS" for the first time during the current financial year and as permissible vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, we opt for consideration and approval of Unaudited Financial Results for the 2nd Quarter and half year ended 30th September, 2017 during the extended period as provided in the above referred circular. The date of board meeting for consideration and approval of 2nd quarter and half year ended results will be intimated to you in due course.

Kindly take the same on record.

Thanking you

Yours faithfully For BIJOY HANS LIMITED

Manisha Agarwala Company Secretary M. No. ACS - 38446