

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

July 31, 2017

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 22nd August, 2017 to 28th August, 2017 (both days inclusive) for the purpose of holding of 32nd Annual General Meeting of the members of the Company to be convened on 28th August, 2017.

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