

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.net
CIN No.: L51909AS1985PLC002323

November 1, 2018

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, 2018

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th November, 2018 to consider, approve and take on record the unaudited financial results of the Company for the quarter and six months ended 30th September, 2018.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**


Manisha Agarwala
Company Secretary

