

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

July 23, 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 ended 30th June, 2018

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 3rd August, 2018 to consider, approve and take on record the unaudited financial results of the Company for the 1st quarter ended 30th June, 2018.

Thanking you

Yours faithfully
For **BIJOY HANS LIMITED**

Ashok Kumar Patawari,

Ashok Kumar Patawari
Managing Director
DIN: 00154286

