

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

Dated: 18/08/2018

To
The BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. Jain Patni & Associates, Chartered Accountants, Guwahati , (FRN:- 0328795E) the Statutory Auditors of the Company with effect from August 07, 2018, the Board of Directors of the Company upon the recommendation of the Audit Committee, have appointed M/s. Mahendra Pareek & Co., Chartered Accountants, Guwahati , (FRN:- 0324053E) as Statutory Auditor of the Company to fill the casual vacancy in the office of Statutory Auditors, who shall hold office as such till the conclusion of the ensuing Annual General Meeting, subject to the approval of the members of the Company.

The particulars of M/s. Mahendra Pareek & Co., Chartered Accountants, is provided herein below;

M/s Mahendra Pareek & Co., Chartered Accountants
505, 5th Floor
Shreemanta Market, A.T Road
Guwahati 781 001 (Assam)
Email: mpca124@gmail.com
Mobile: 9864093894/8638120629

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully

For BIJOY HANS LIMITED

Ashok Kumar Patawari

Ashok Kumar Patawari
Managing Director
DIN: 00154286

