

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

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CIN No.: L51909AS1985PLC002323

August 10, 2020

To

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Sir,

Sub: Additional agenda to be taken up in the Board meeting to be held on 14th August, 2020

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2020 to interalia consider, approve and take on record the unaudited financial results of the Company for the 1st quarter ended 30th June, 2020 and the same was communicated to your exchange on 7th August 2020.

Apart from above agenda the Board will also discuss and if considered fit to apply to Registrar of Companies seeking grant of extension for 3 months for the purpose of holding of next Annual General Meeting in view of the COVID 19.

Thanking you

Yours faithfully

For **BIJOY HANS LIMITED**

Manisha Agarwala

Company Secretary