

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: +91-9435048987, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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Date: 07-01-2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524723 Script ID: BIJHANS**

**Sub: Outcome of Meeting of Board of Directors held on 07<sup>th</sup> January, 2025**

**Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, i.e. **Tuesday, 07<sup>th</sup> January, 2025**, has discussed, approved, and taken on record the following matters:

1. Approved the notice of Postal Ballot to be sent to shareholders in relations to the following matters, subject to the shareholders' approval:  
  
The sale of property/ Assets owned by the Company to promoters and directors (**Special Resolution**)
2. Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretary to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner.
3. Surrender of Drug licence.

The same is also available on the Company's website at [www.bijoyhans.net](http://www.bijoyhans.net).

The meeting commenced at 3:00 P.M. and concluded at 4:15 P.M.

Kindly take on record the above information.

Thanking You.

Yours Faithfully  
**For Bijoy Hans Limited**

**Manisha** Digitally signed by  
**Agarwala** Manisha Agarwala  
Date: 2025.01.07  
16:23:09 +05'30'

**Manisha Agarwala**  
**Company Secretary & Compliance Officer**

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CIN No. L51909AS1985PLC002323

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Date: 07-01-2025

To,  
The Listing Department  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie  
Kolkata – 700001, West Bengal

**Scrip Code: 012097**

**Sub: Outcome of Meeting of Board of Directors held on 07<sup>th</sup> January, 2025**

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**For Bijoy Hans Limited**

**Manisha**  
**Agarwala**

Digitally signed by  
Manisha Agarwala  
Date: 2025.01.07  
16:24:16 +05'30'

**Manisha Agarwala**

**Company Secretary & Compliance Officer**