

# Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
Correspondence address: 1<sup>st</sup> Floor Muneshwari Bhawan Contractors Area  
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290  
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

To  
Executive Listing/Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

**Ref: Scrip Code-012639**

**Subject: Intimation of Board Meeting**

**Dear Sir/Madam,**

Please take note that Meeting of the Board of Directors Brahmanand Himghar Limited will be held on **Tuesday, 14<sup>th</sup> day of February, 2023 at 03:00 p.m.** to consider the item of Business as per agenda attached.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

**For, Brahmanand Himghar Limited**

*Parin Mittal*

**Parin Mittal**  
Managing Director  
DIN: 07052211



Place: Jamshedpur  
Date: 06-02-2023

**Encl: Copy of Agenda**

Agenda for the Board Meeting to be held on 14-02-2023

Agenda Item No.	Agenda
1	To elect Chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To note the signed Minutes of the previous meeting of the Board of Directors.
4	To consider and approve the standalone unaudited financial results of the company for the quarter ended 31 <sup>st</sup> December 2022 along with report given by the Auditor
5	Any other matter with the permission of the Chairman.

*Parvinder Mittal*

