

Brahmanand Himghar Limited

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

To
The Board of Directors
Brahmanand Himghar Limited

Dear Sir/Madam,

Sub: Notice of Board Meeting of the Company.

NOTICE is hereby given that a meeting of the Board of Directors of the **Brahmanand Himghar Limited** is scheduled to be held as under:

DATE : 14th DAY OF NOVEMBER, 2022
DAY : MONDAY
TIME : 03.00 P.M.
VENUE : 1ST FLOOR, MUNESHWARI BHAWAN, CONTRACTORS AREA, BISTUPUR,
JAMSHEDPUR, JHARKHAND-831001.

You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the businesses as mentioned in the **enclosed agenda**.

We request you to kindly make it convenient to attend the above meeting.

For, Brahmanand Himghar Limited

Parin Mittal



Parin Mittal
Managing Director
DIN: 07052211

Date: 05-11-2022
Place: Jamshedpur

Encl.: Agenda of the Meeting

Agenda for the Board Meeting to be held on 14-11-2022

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 30 th September 2022 along with report given by the Auditor
5	To take note on the 2 nd quarterly Compliance 01/07/2022 to 30/09/2022.
6	Any other matter with the permission of the Chairman.