

# 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 November, 2023 at 03:30 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: 02-11-2023



**Encl: Copy of Agenda**

**Agenda for the Board Meeting to be held on 14-11-2023**

<b>Agenda Item No.</b>	<b>Agenda</b>
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 <sup>th</sup> September 2023 along with report given by the Auditor
5	To take note on the 2 <sup>nd</sup> quarterly Compliance 01/07/2023 to 30/09/2023.
6	Any other matter with the permission of the Chairman.