

# 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  
The Board of Directors  
Brahmanand Himghar Limited

Dear Sir/Madam,

**Sub: Notice of Board Meeting of the Company.**

**Ref: Board Meeting**

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 : 17<sup>th</sup> DAY OF JANUARY, 2023  
DAY : TUESDAY  
TIME : 12.30 P.M.  
VENUE : MUNESHWARI BHAWAN, CONTRACTORS AREA, BISTUPUR-831001,  
JHARKHAND.

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: 09-01-2023  
Place: Jamshedpur



**Encl.: Agenda of the Meeting**

Agenda for the Board Meeting to be held on 17-01-2023

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 Appoint of Ms. Sarojinee Biswal (DIN: 09826967) as Additional Independent Director of the Company.
5	To reshuffle the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
6	To take note on the 3 <sup>rd</sup> quarterly Compliance 01/10/2022 to 31/12/2022.
7	To Authorised the person for registration of Company in Credit Information Companies (CICs).
8	Any other matter with the permission of the Chairman.

