

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 : 25th DAY OF FEBRUARY, 2022
DAY : FRIDAY
TIME : 12.30 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
Managing Director
DIN: 07052211

Date: 18/02/2022
Place: Jamshedpur

Agenda for the Board Meeting to be held on 25.02.2022

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 take note of resignation of Ms. Priyanka Raha (DIN: 08812752) Independent Director of the of the Company.
6.	Any other matter with the permission of the Chairman.