

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
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 of Brahmanand Himghar Limited will be held on **Tuesday, 30th May 2023 at 04:30 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: 19.05.2023

Encl: **Agenda of the Meeting**

Agenda for the Board Meeting to be held on 30.05.2023

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 receive, consider and approve the audited financial Results for the quarter and year ended 31st March, 2023 along with statement of assets and liabilities, statement of profit and loss and cash flow statement and Auditors Report issued by the Statutory Auditors of the Company.
5	To receive, consider and approve the annual audited financial statement for the year ended 31st March, 2023 along with report given by the Auditor.
6	To receive, consider and approve the Secretarial Compliance Report for the F.Y. 2022-23.
7	To appoint Practicing Company Secretary for Annual Secretarial Compliance Report and Secretarial Audit for the F.Y. 2023-24.
8	To appoint Internal Auditor for the F.Y. 2023-24.
9	To take note on the 4 th quarterly Compliance i.e. 01.01.2023 to 31.03.2023.
10	To take a note of Certificate of Correctness of Financial Results in Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11	To take a note of the Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & disclosure Requirements) Regulations, 2015.
12	Any other matter with the permission of the Chairman.



to Parin Mittal