

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jøgerdanga, 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 : 12th DAY OF FEBRUARY, 2022
DAY : SATURDAY
TIME : 03.30 P.M.
VENUE : 1ST FLOOR, MUNESHWARI BHAWAN, CONTRACTORS AREA, BISTUPUR,
JAMSHEDPUR, JHARKHAND-831001.

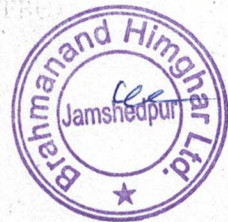
You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the businesses as mentioned in the **enclosed agenda**.

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

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211



Date: 04.02.2022
Place: Jamshedpur

Agenda for the Board Meeting to be held on 12.02.2022

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.	Approval of standalone unaudited financial results of the company for the quarter ended 31st December, 2021 along with report given by the Auditor.
5.	To take note on the 3 rd quarterly Compliance 01/10/2021 to 31/12/2021.
6.	Any other matter with the permission of the Chairman.