

# 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.**

**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 : 25<sup>th</sup> DAY OF FEBRUARY, 2022  
DAY : FRIDAY  
TIME : 12.30 P.M.  
VENUE : 1<sup>ST</sup> 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