

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 Brahmanand Himghar Limited will be held on **Monday, 05th day of August, 2024 at 03:00 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: 29-07-2024

Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 05-08-2024

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 fix record date/cut-off date/book closure date/Remote e-voting period etc. for 34th AGM.
5	To decide day, date, time and venue for the ensuing 34th AGM .
6	To approved draft Notice of 34th Annual General Meeting
7	To appoint Scrutinizer for the purpose of e-voting during the 34th AGM.
8	To appoint CDSL for availing E-Voting facility at the ensuing 34th AGM.
9	To take note on advertisement, Notice, E-voting information for the ensuing AGM.
10	To received consider and approve the Secretarial Audit Report for the F.Y. 2023-24
11	To Take a note on Director retiring by rotation at the ensuing 34th AGM.
12	To consider and approve the Directors' Report together with annexure thereto for the financial year ended 31 st March, 2024.
13	To consider and approve the standalone unaudited financial results of the company for the quarter ended 30 th June, 2024 along with report given by the Auditor.
14	To take note on the 1 st quarterly Compliance 01/04/2024 to 30/06/2024.
15	To Re-appoint of Mr. Parin Mittal (DIN: 07052211) as Managing Director of the Company
16	Payment of Remuneration to Mr. Abhishek Kumar Bhalotia (DIN: 00063774) Director of the Company
17	To consider and take note on Certificate Of Non-Disqualification Of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
18	To consider and take note on Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
19	To consider and take note on Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
20	To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2023-24.
21	Any other matter with the permission of the Chairman.