

# Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
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Bistupur Jamshedpur- 831001CIN-L29248WB1990PLC049290  
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**Date:12<sup>th</sup> February,2022**

**To**  
**Executive Listing/Listing Department**  
**Calcutta Stock Exchange**  
**7, Lyons Range, Dalhousie,**  
**Kolkata-700001, West Bengal**

**Subject: Outcome of Board Meeting held on 12/02/2022**

**Ref: Scrip Code- 012639**

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on **12<sup>th</sup> February, 2022**, has approved:

<b>Item No.</b>	<b>Outcomes</b>
1.	Mr. Parin Mittal elected as chairman of the meeting.
2.	All the directors of the Company were present; no leave of absence was required to be granted.
3.	The signed and execute minutes of the previous Board meeting were placed before the meeting and the same was noted by the Board.
4.	The Board consider, approve and take on record the standalone unaudited financial results of the company for the quarter ended 31st December, 2021 along with report given by the Auditor.
5.	The Board took the note of the 3rd quarterly Compliance 01/10/2021 to 31/12/2021.

**The Board Meeting was commenced at 03:30 PM and concluded at 05:00 PM.**

Kindly take on the record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For, Brahmanand Himghar Limited

Parin Mittal  
Managing Director  
DIN:07052211