

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- 831001CIN-L29248WB1990PLC049290
Phone No- 0657-6579477Email id- csbrahmanand@gmail.com

Date:14-11-2023

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

Subject: Outcome of Board Meeting held on 14-11-2023

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 **14th November, 2023**, has approved:

Item No.	Outcomes
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 considered and approved the standalone unaudited financial results of the company for the quarter ended 30 th September, 2023 along with report given by the Auditor. (Annexure 1)
5	The Board consider and took note of 2 nd quarterly SEBI Compliances 01/07/2023 to 30/09/2023 i.e Statement of Investor Grievance, Reconciliation of Share Capital Audit Report, Corporate Governance Report and Share holding pattern.



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The Board Meeting was commenced at 03:30 PM and concluded at 04.30 P.M

Kindly take on the record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN:07052211



Encl: As above