

# *Brahmanand Himghar Limited*

Regd. Office : 36 A, BENTINCK STREET, 2ND FLOOR, KOLKATA - 700069. PH.: (033) 2248 - 3599, 2248 - 1768

The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata - 700 001

Dated :04th January, 2008

Sir,

## **Sub – Consideration of Un-Audited Financial Results**

We would like to inform you that as per the provisions of clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday the 31<sup>st</sup> Day of January, 2008 at 2.30 P.M. at its Registered Office at 36A, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata – 700069, to consider and take on record the Un-Audited Financial Results for the Quarter ended 31.12.2007.

Please take note of the same on your Record.

Thanking You  
Yours Faithfully

For **Brahmanand Himghar Limited**



**Sushil Kumar Khowala**  
Director

C. C. To  
Inter-Connected Stock Exchange of India Limited  
International Infotech Park  
Tower – 7, 5<sup>th</sup> Floor, Vashi  
Navi Mumbai – 400 703