

# Brahmanand Himghar Limited

REGD. OFFICE & UNIT I : VILL. - JHARIA, P.O. - AMLASULI, P.S. - GOALTORE  
DIST. - PASCHIM MEDINIPORE WEST BENGAL - 721 157, PHONE : 03227-281293

Date: 14<sup>th</sup> November, 2011

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

Sir,

## (Sub – Intimation pursuant to Clause 30 of the Listing Agreement)


Pursuant to clause 30 of the listing agreement entered into with the Stock Exchange, intimation is hereby given that Sri Dinesh Kumar Agrawal has been resigned from the post of directorship of the Company and his resignation was accepted at the Board meeting held on 14.11.2011 and the effective date of his resignation is 14.11.2011.

This is for your information and Please take note of the same on your Record.

Thanking You

Yours Faithfully

For **Brahmanand Himghar Limited**




Director

**C. C. To**  
**Inter-Connected Stock Exchange of India Limited**  
International InfoTech Park  
Tower 7, 5<sup>th</sup> Floor, Vashi  
Sector 30A, Above Vashi Railway Station  
Navi Mumbai 400 703

**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001

CONTENTS NOT VERIFIED

|   |
|---|
| INTER-CONNECTED STOCK EXCHANGE OF INDIA LTD.  |
| RECEIVED ON..... 18/11/11   |
| Ref No..... 8454  |
| Sign.....  |