

Brahmanand Himghar Limited

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

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

Date: 19th July, 2011

Sir,

(Sub – Consideration of Un audited Financial Results for Quarter ended 30.06.2011)

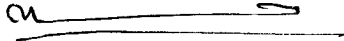
Pursuant to Clause 41 of the listing agreement entered into with the Stock Exchange you are being informed that the un audited financial results for the quarter ended 30.06.2011 will be considered at the meeting of the Board of directors which is scheduled to be held on Friday the 12th Day of August, 2011 at 2.30 P.M. at the Registered Office of the Company.

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, 5th Floor, Vashi
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..... 22/7/11.....
Ref. No..... 5498.....
Sign..... 