

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

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

Dated : 19th April, 2012

Sir,

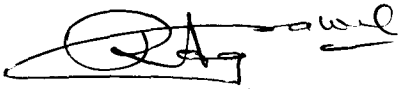
Sub – Consideration of Audited Financial Results for the year ended 31.03.2012

We would like to inform you that as per the provisions of clause 41 of the Listing Agreement, the Audited Annual Accounts of the Company for the year ended 31.03.2012, will be considered at its Meeting of Board of Directors of the Company with in 60 days from the year ended 31.03.2012 instead of considering the Un – Audited Financial results for the Quarter ended 31.03.2012 with in 45 days from the quarter ended 31.03.2012.

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
Sector 30A, Above Vashi Railway Station
Navi Mumbai – 400 703

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

INTER-CONNECTED STOCK EXCHANGE OF INDIA LTD.	
RECEIVED ON	27-4-12
Ref. No.	4552
Sign	