

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: 27th January, 2012

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

Sir,

(Sub – Consideration of Un audited Financial Results for Quarter ended 31.12.2011)

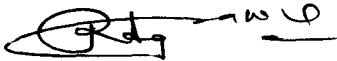
Pursuant to Clause 41 of the listing agreement entered into with the Stock Exchange you are being informed that the un audited financial results for the quarter and Nine Months ended 31.12.2011 will be considered at the meeting of the Board of directors which is scheduled to be held on Thursday the 09th Day of February, 2012 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
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.....	2/2/12
Ref. No.....	10207
Sign.....	