

Brahmanand Himghar Limited

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

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

Dated : 17th May, 2012

Sir,

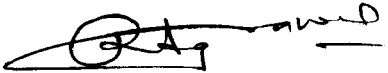
Sub – Consideration of Audited Financial Results for the year ended 31.03.2012.

Notice is hereby given that pursuant to the provisions of clause 41 of the Listing Agreement entered into with your stock exchange, the Meeting of Board of Directors of the Company will be held at its registered office on Wednesday the 30th Day of May, 2012 at 2.30 P.M to consider and approve the Audited Financial Results of the Company for the year ended 31.03.2012.

Please take note of the same on your Record.

Thanking You
Yours Faithfully

For **Brahmanand Himghar Limited**



Managing Director

C. C. To

Inter-Connected Stock Exchange of India Limited
International Infotech Park
Tower – 7, 5th Floor, Vashi
Navi Mumbai – 400 703

C.C. To

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