

HANMAN FIT LIMITED

(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]
MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id:hanmancs27@gmail.com

23.05.2022

To,

Listing Compliance Manager
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001.

Scrip Code: 538731

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, This is to inform that the Board of Directors of HANMAN FIT LIMITED shall meet on Monday, 30th May, 2022 for the following

1. To Approve Half yearly and Annual Financial Results for the Financial Year ended on 31.03.2022.
2. To take note of Audit Report provided by Auditor of the Company.

On behalf of Hanman Fit Limited



Mr. Akshat Gupta
Managing Director
DIN: 02265121