

MIHIKA INDUSTRIES LIMITED

Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 6536 6663
Fax : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date: 27.07.2020

To,
BSE Corporate Compliance & Listing Centre
BSE Ltd.
P. J. Towers,
Dalal Street
Mumbai — 400001

Scrip Code: 538895
ISIN No. INE779Q01017

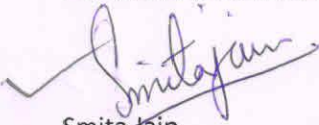
Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended 31st March, 2020.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of July, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

Thanking you.
Yours faithfully,

For Mihika Industries Limited


Smita Jain
Company Secretary



Encl: As Above

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NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

By order of the Board
For Mihika Industries Limited




Smita Jain
Company Secretary

Date:27.07.2020
Place: Kolkata