

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
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Phone : (033) 6536 6663  
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Email : mihikaindustries@gmail.com  
CIN : L70101WB1983PLC035638  
Website : www.mihika.co.in

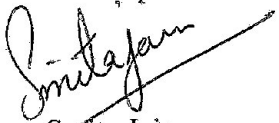
## NOTICE

Notice is hereby given that in terms of Regulation 29 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 Wednesday, 30th day of June, 2021. Inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Date: 22/06/2021  
Place: Kolkata

By order of the Board  
For Mihika Industries Limited



  
Smita Jain  
Company Secretary