

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
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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 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 Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2020.

Date: 04.02.2021

Place : Kolkata

By order of the Board  
For Mihika Industries Limited



Smita Jain  
Company Secretary