

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

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 Tuesday, 10th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

By order of the Board

For Mihika Industries Limited



A handwritten signature in blue ink, appearing to read "Smita Jain".

Smita Jain
Company Secretary

Date: 27.10.2020
Place: Kolkata