

# MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2<sup>nd</sup> Floor,

Kolkata – 700 001

Ph: (033) 6536 6663

Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

website: [www.mihika.co.in](http://www.mihika.co.in)

Date: 17.05.2017

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

**Scrip Code: 538895**  
**ISIN No: INE779Q01017**

## Sub: Notice of Board Meeting

Dear Sir,

Please find enclosed Notice of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 of the Company.

Yours Faithfully,

**For Mihika Industries Limited**

*Satish Kumar Thakur*

Satish Kumar Thakur  
(Company Secretary)

Enclosed: 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 Monday, 29<sup>th</sup> May 2017, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

For Mihika Industries Limited

Place: Kolkata

Date: 17.05.2017

*Satish Kumar Thakur*

Satish Kumar Thakur  
(Company Secretary)