

MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2nd Floor,

Kolkata – 700 001

Ph: (033) 6536 6663

Email: mihikaindustries@gmail.com

website: www.mihika.co.in

Date: 11.08.2017

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

Scrip Code: 538895

ISIN No: INE779Q01017

Sub: Intimation of adjournment of Board Meeting to Saturday, 12th August, 2017 at 5.00 P.M (in continuation of meeting held on 11th August, 2017) for consideration of unaudited financial results of the Company for the quarter ended 30th June, 2017

Dear Sir/Madam,

With reference to earlier intimation dated 29th July, 2017 regarding the meeting of Board of Directors of the Company on 11th August, 2017 to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2017, the Company now inform you that the Meeting of Board of Directors held on 11th August, 2017 stands adjourned for the want of quorum within the scheduled time.

The Board with the approval of all the Directors of the Company present at the Meeting has decided to adjourn the Board Meeting to 12th August, 2017 (Saturday) at 5 P.M. to consider and approve unaudited financial result of the company for the quarter ended 30th June, 2017 and to transact other items mentioned in the Notice and Agenda which was already circulated to the board. The Results will be submitted to the exchange subsequently, as per the requirement of SEBI (LODR) Regulations, 2015.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations and as per the terms of Code of Conduct of Prohibition of Insider Trading of the Company is extend upto 14th August, 2017 and will re-open on Wednesday, 16th August, 2017.

Yours Faithfully,
For Mihika Industries Ltd.

Satish Kumar Thakur

Satish Kumar Thakur
Company Secretary

