

# MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2<sup>nd</sup> Floor,

Kolkata - 700 001

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

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

## NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

In continuation of our letter dated 02<sup>nd</sup> November, 2017 regarding notice for availing the extension of one month for submitting the Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September 2017, 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 Thursday 14<sup>th</sup> December 2017, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 1<sup>st</sup> December 2017 to 14<sup>th</sup> December 2017.

The trading window will be resumed from 15<sup>th</sup> December 2017 onwards.

For Mihika Industries Limited

Place: Kolkata

Date: 01.12.2017



Satish Kumar Thakur  
Satish Kumar Thakur  
(Company Secretary)