

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: 15.02.2018

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

Scrip Code: 538895
ISIN No: INE779Q01017

Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Directorship of the Company

Dear Sir/Madam,

This is to inform you that in terms of Regulation 30(6) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Manoj Kumar Chetani has resigned from the post of Independent Director with effect from 15th February 2018.

Submitted for your kind information and records please.

Yours Faithfully,

For Mihika Industries Limited

Satish Kumar Thakur
Satish Kumar Thakur
(Company Secretary)

