

# 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

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 Wednesday 30<sup>th</sup> May 2018, inter-alia, to consider and approve the Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2018.

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 the start of business hours of 15<sup>th</sup> May 2018 and the trading window will open after 48 hours of announcement of Audited Financial Results of the Company to the Stock Exchange.

For Mihika Industries Limited  
**For MIHIKA INDUSTRIES LIMITED**

*Satish Kumar Thakur*

**COMPANY SECRETARY**  
Satish Kumar Thakur  
(Company Secretary)

Place: Kolkata

Date: 14.05.2018