

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
3, Bentinck Street, 2nd Floor, Kolkata-700 001  
Phone : (033) 6536 6663  
Fax : (033) 2210 0875  
Email : mihikaindustries@gmail.com  
CIN : L70101WB1983PLC035638  
Website : www.mihika.co.in

May 15, 2019

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

Scrip Code: 538895  
ISIN No: INE779Q01017

**SUB: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Thanking You,

Yours faithfully,  
For Mihika Industries Limited  
**For MIHIKA INDUSTRIES LIMITED**

*K. K. Sethia*

**MANAGING DIRECTOR:**  
Kuldeep Kumar Sethia  
(Managing Director)

