

## NOTICE

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 Tuesday, 13<sup>th</sup> August, 2019, inter-alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2019.

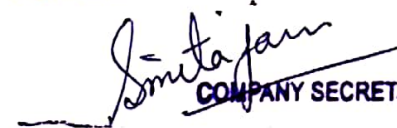
Further details are available on the website of the Company at [www.mihika.co.in](http://www.mihika.co.in) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) .

Date: 05/08/2019

Place : Kolkata

By order of the Board

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

  
COMPANY SECRETARY

Smita Jain

(Company Secretary)