

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

Date: 23.06.2020

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended 31st March, 2020.

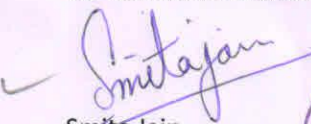
Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (LODR) Regulations, 2015, as amended, for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers by the Company.

Thanking you.
Yours faithfully,

For Mihika Industries Limited


Smita Jain
Company Secretary



Encl: As Above

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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, 30th June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

By order of the Board
For Mihika Industries Limited




Smita Jain
Company Secretary

Date:23.06.2020
Place: Kolkata