

# 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: 28.01.2020

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/nine month ended 31st December, 2019**

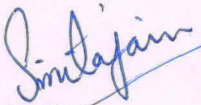
Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of February, 2020 at the Registered office of the Company, inter- alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2019.

Thanking you.

Yours faithfully,

For Mihika Industries Limited

  
Smita Jain  
Company Secretary  
ACS No.19138



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 Thursday, 13th February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 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: 28/01/2020  
Place : Kolkata



By order of the Board  
For Mihika Industries Limited

A handwritten signature in blue ink that reads "Smita Jain".

Smita Jain  
Company Secretary  
ACS No.19138