

# 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: 08.09.2020

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

Scrip Code: 538895  
ISIN No. INE779Q01017

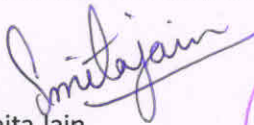
**Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020.**

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 15th day of September, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking you.  
Yours faithfully,

For Mihika Industries Limited

  
Smita Jain  
Company Secretary

Encl: As Above



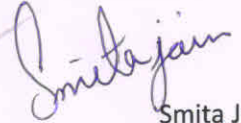
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## NOTICE

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, 15th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

By order of the Board  
For Mihika Industries Limited



Smita Jain  
Company Secretary



Date:08.09.2020  
Place: Kolkata