

MIHIKA INDUSTRIES LIMITED

Registered Office :
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Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

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, 14th November, 2019, inter-alia, to consider and approve the Unaudited Financial Result of the Company for the quarter/half year ended 30th September, 2019.

Further details are available on the website of the Company at www.mihika.co.in and on the website of the BSE Limited at www.bseindia.com .

Date: 01/11/2019

Place : Kolkata

By order of the Board

For Mihika Industries Limited

For MIHIKA INDUSTRIES LIMITED


COMPANY SECRETARY

Smita Jain

ACS No.- 19138

Company Secretary