

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: 27.10.2020

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 and half year ended 30th September, 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 10th day of November, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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, 10th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

By order of the Board

For Mihika Industries Limited



A handwritten signature in blue ink, appearing to read "Smita Jain".

Smita Jain
Company Secretary

Date: 27.10.2020

Place: Kolkata