

MIHIKA INDUSTRIES LIMITED

Registered Office :
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Phone : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

NOTICE

Notice is hereby given that in terms of Regulation 29 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 Saturday, 13th day of November, 2021. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Date: 05/11/2021
Place: Kolkata

By order of the Board
For Mihika Industries Limited



Smita Jain

Smita Jain
Company Secretary