

# 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: 04.02.2021

To,  
BSE Corporate Compliance & Listing Centre  
BSE Limited  
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, 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 Friday, the 12th day of February, 2021 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, 2020.

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 Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2020.

Date: 04.02.2021

Place : Kolkata

By order of the Board  
For Mihika Industries Limited



Smita Jain  
Company Secretary