

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
3, Bentinck Street, 2nd Floor, Kolkata-700 001  
Phone : (033) 2210 0875  
Email : mihikaindustries@gmail.com  
CIN : L70101WB1983PLC035638  
Website : www.mihika.co.in

Date: 07/02/2022

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


Scrip Code: 538895  
ISIN: INE779Q01017

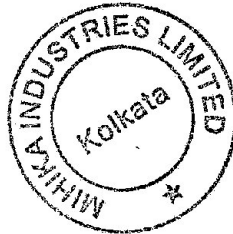
Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine month ended 31<sup>st</sup> December, 2021.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of February, 2022 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2021.

Yours Faithfully,  
For Mihika Industries Limited

  
Smita Jain  
Company Secretary



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## NOTICE

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Date: 07/02/2022  
Place: Kolkata

By order of the Board  
For Mihika Industries Limited



*Smita Jain*  
Smita Jain  
Company Secretary