

# 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: 22/06/2021

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

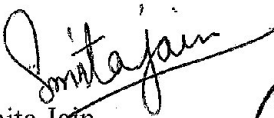
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ISIN: INE779Q01017

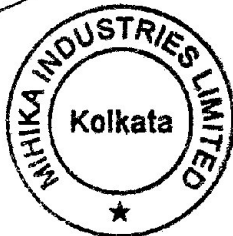
Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2021.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June, 2021 at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Yours Faithfully,  
For Mihika Industries Limited

  
Smita Jain  
Company Secretary



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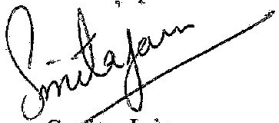
## NOTICE

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 Wednesday, 30th day of June, 2021. Inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Date: 22/06/2021  
Place: Kolkata

By order of the Board  
For Mihika Industries Limited



  
Smita Jain  
Company Secretary