

MIHIKA INDUSTRIES LIMITED

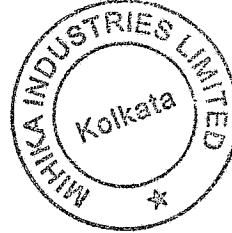
Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

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 Monday, 30th day of May, 2022. Inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Date: 14/05/2022
Place: Kolkata

By order of the Board
For Mihika Industries Limited



A handwritten signature in black ink that reads "Smita Jain".

Smita Jain
Company Secretary