

MIHIKA INDUSTRIES LIMITED

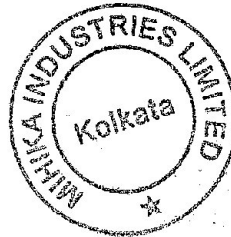
Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 6536 6663
Fax : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

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 Friday, 13th day of August, 2021. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Date: 05/08/2021
Place: Kolkata

By order of the Board
For Mihika Industries Limited



A handwritten signature in black ink, appearing to read "Smita Jain".

Smita Jain
Company Secretary