

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: 26/07/2023

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 ended 30th June, 2023.

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 4th day of August, 2023 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Yours Faithfully,
For Mihika Industries Limited

SMITA Digitally signed by
SMITA PARAS JAIN
PARAS JAIN Date: 2023.07.26
17:53:03 +05'30'

Smita Jain
Company Secretary



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NOTICE

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Date: 26.07.2023
Place: Kolkata

By order of the Board
For Mihika Industries Limited

SMITA
PARAS JAIN

Digitally signed by
SMITA PARAS JAIN
Date: 2023.07.26
17:53:45 +05'30'



Smita Jain
Company Secretary