

MIHIKA INDUSTRIES LIMITED

Registered Office :
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Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date: 29.06.2020

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

Scrip Code: 538895
ISIN No. INE779Q01017

Sub.: Intimation of postponement of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our intimation letter dated 23.06.2020 announcement of Board Meeting.

Dear Sir/ Madam,

With reference to our earlier intimation letter dated 23.06.2020, we hereby inform you that Meeting of the Board of Directors of our Company MIHIKA INDUSTRIES LIMITED which was scheduled to be held on Tuesday, the 30th day of June, 2020 inter-alia, to consider and approve the Audited Financial Results/Statements for the quarter and year ended 31st March, 2020 is postponed due to unavoidable reasons.

We will reschedule the Board Meeting and date of the same will be intimated shortly.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For Mihika Industries Limited


Smita Jain
Company Secretary

