

MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2nd Floor,

Kolkata - 700 001

Ph: (033) 6536 6663

Email: mihikaindustries@gmail.com

website: www.mihika.co.in

Date: 30/07/2016

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

Dear Sir,

Scrip Code: 538895

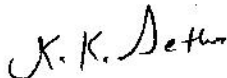
ISIN No: INE779Q01017

Please find enclosed Notice of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Unaudited Financial Results for the quarter ended 30.06.2016 of the Company.

We humbly request you to upload the notice on your website. We have uploaded the notice on the website of our company at www.mihika.co.in.

Yours Faithfully,

For Mihika Industries Limited



Kuldeep Kumar Sethia
(Managing Director)

Enclosed: As stated above.

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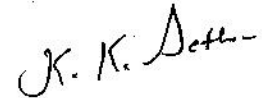
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NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th August 2016, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

For Mihika Industries Limited



Kuldeep Kumar Sethia
(Managing Director)

Place: Kolkata

Date: 30th July, 2016