

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: 29.07.2017

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

Scrip Code: 538895

ISIN No: INE779Q01017

Sub: Notice of Board Meeting

Dear Sir,

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 30th June, 2017 of the Company.

Yours Faithfully,

For Mihika Industries Limited

Satish Kumar Thakur

Satish Kumar Thakur
(Company Secretary)

Enclosed: As above.

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

NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 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 11th August 2017, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 31st July 2017 to 11th August 2017.

The trading window will be resumed from 12th August 2017 onwards.

For Mihika Industries Limited

Place: Kolkata

Date: 29.07.2017

Satish Kumar Thakur

Satish Kumar Thakur
(Company Secretary)