



## MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

**Date:** 11<sup>th</sup> January, 2024

**The Manager  
Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON TUESDAY, 16<sup>TH</sup> JANUARY, 2024).**

**REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 16<sup>th</sup> day of January, 2024 inter-alia, to discuss the below mentioned agenda:

- 1.) To consider and approve the proposal for disinvestment of Arnav Fibres Private Limited.
- 2.) To consider and transit any other business; placed before the board with the permission of the Chairman.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

**FOR, MAHIP INDUSTRIES LIMITED**

**RAJIV GOVINDRAM AGRAWAL  
WHOLE-TIME DIRECTOR  
DIN: 01922581**

Encl.: As stated above

**Corp. Office:** A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015  
**Regd. Office & Unit:** Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad  
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