

# MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

Website : [www.mihikaindustries.co.in](http://www.mihikaindustries.co.in)

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Date: 14/06/2024

To,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 538895

Dear Sir/Madam,

**Sub: Notice regarding postponement of the Board Meeting of MIHIKA INDUSTRIES LIMITED (“the company)**

**Ref.: Our intimation dated 07<sup>th</sup> June 2024 regarding intimation of Board Meeting to be held on 14<sup>th</sup> June 2024.**

With reference to our intimation dated June 7<sup>th</sup>, 2024, please note that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, June 14<sup>th</sup>, 2024 i.e. today, has been postponed and the revised date will be intimated in due course.

Kindly take the same on your record.

Yours faithfully,  
For, Mihika Industries Limited

Pawansut Swami  
Company Secretary