

# MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

Website : [www.mihikaindustries.co.in](http://www.mihikaindustries.co.in) Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

Contact No. : +91 73836 25975

Date: 07/06/2024

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

Dear Sir/Madam,

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

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Friday, 14th June, 2024 to consider the following matters :

1. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
2. To Increase Authorised Share Capital of the Company.
3. To addition in Main object clause of the company.
4. To consider and approve the Draft Directors' Report for the financial year 2023-24.
5. To approve draft notice and decide day, date and place for Annual General Meeting of the Company.
6. To review borrowing power limit as per section 180(1) (c) of Companies Act 2013.
7. To review loans and investment limit as per section 186 of Companies Act 2013.
8. Any other items with the permission of the chairperson.

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Kindly take the same on your record.

**Yours faithfully,  
For, Mihika Industries Limited**

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**Pawansut Swami  
Company Secretary**