

# MIHIKA INDUSTRIES LIMITED

Registered Office :  
3, Bentinck Street, 2nd Floor, Kolkata-700 001  
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Email : mihikaindustries@gmail.com  
CIN : L70101WB1983PLC035638  
Website : www.mihika.co.in

Date:03.09.2021

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

Scrip Code:538895  
ISIN No.:INE779Q01017

## Sub: **Outcome of Board Meeting held on 3<sup>rd</sup> September, 2021**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 3<sup>rd</sup> September, 2021 have considered and transacted the following businesses:

1. Considered and approved the Notice for calling 38<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata—700001.
2. Considered and approved the Annual Report for the financial year ended on 31<sup>st</sup> March, 2021 along with Report of Board of Directors, Management Discussion and Analysis Report.
3. Decide to close the Register of Members and Share transfer books of the Company from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive).
4. Considered and approved the appointment of Ms. Twinkle Pandey, a Practicing Company Secretary (ACS No.49208) as Scrutinizer to conduct the entire voting process at the 38<sup>th</sup> Annual General Meeting of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
5. Fixed September 23, 2021 as the Cut-off date to record the entitlement of the shareholders, to cast their vote electronically at the ensuing 38<sup>th</sup> Annual General Meeting and the remote e-voting period will commence on Monday, 27<sup>th</sup> September, 2021 at 09:00 AM. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 05:00 PM. also approved the e-voting schedule and all other related matters for the ensuing 38<sup>th</sup> Annual General Meeting of the Company.
6. Considered and approved, subject to the approval of the shareholderst, re-appointed Mr. Kuldeep Kumar Sethia as Managing Director of the Company for another term of 5 (five) years with effect from 1st October, 2021 on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee of the Company.

You are requested to take on record of the same.

Thanking You,

Yours Faithfully,  
For Mihika Industries Limited