

MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date :9/12/2020

To,
BSE Limited.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,


Sub: Outcome of Board Meeting held on 9th December, 2020
Ref: Security Id: MAHIP / Code: 542503

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly find attached outcome of the meeting of the Board of Directors of the Company, held on 9th December, 2020, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 7:45 P.M., and the Company has:

1. Considered, Approved & taken on record Directors' Report of the Company along with MGT-9 and Secretarial Audit report for financial year 2019-20.
2. Finalized to call 25th Annual General Meeting on 31st December, 2020, at the registered office of the Company at 9:30 A.M.
3. Considered and approved the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2020 along with Limited Review Report.

Kindly take the same on your record and oblige us.

For, Mahip Industries Ltd.



Rajiv Agrawal
Wholetime Director
DIN:01922581

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