



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 25th November, 2020

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 25th November, 2020

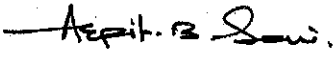
Ref: Security Id: MAHIP / Code: 542503

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 25th November, 2020, at the Registered Office of the Company, which commenced at 03:00 P.M. and concluded at 07:00 P.M. has decided to reschedule the meeting on Monday, 30th November, 2020 at Registered office of the Company at 04:00 P.M. to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2020 along with Limited Review Report.

Please take note of the same and oblige.

For, Mahip Industries Limited

FOR, MAHIP INDUSTRIES LIMITED

Rajiv Agrawal 
Whole-Time Director
DIN: 01922581