



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

Date: 30th 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. 30th 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 30th November, 2020, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 06:30 P.M. has decided to reschedule the meeting on Monday, 7th December, 2020 at Registered office of the Company at 04:00 P.M. to

1. Consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2020 along with Limited Review Report
2. Finalise Day, Date and Place of Annual General Meeting
3. Approve Directors' Report
4. Any other matters.

Please take note of the same and oblige.

For, Mahip Industries Limited

Arpit. B. Soni.

Arpitkumar Soni
Director
DIN: 08612898