



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

28 December, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Sub: Outcome of Board Meeting held on December 28, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. Thursday December 28, 2023 had inter-alia considered the following:

- **Convening an Extra-Ordinary General Meeting of the Company:**

To hold an Extra-Ordinary General Meeting ("EGM") of the members of the Company on **Wednesday, January 24, 2024 at 02.30 P.M. (IST)** at the Corporate Office of the Company, to seek the approval of the shareholders of the Company inter alia in relation to the Appointment of Statutory Auditor. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.mahickra.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed **Tuesday, January 16, 2024** as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting.

The meeting was commenced at 03:30 p.m. and concluded at 04:05 p.m.

Kindly take note of the same.

Thanking you

Yours faithfully,

For, Mahickra Chemicals Limited

SONA

BACHANI

Sona Bachani

Company Secretary



20.0.36394 HOHENSTEIN HTTI
Textile and leather chemicals. Tested and verified.
www.oeko-tex.com/ecopass



CONTROL UNION

KKIK
TURKISH REACH

Ø ZDHC