



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

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CIN : L24304GJ2017PLC099781

Date: 08th January, 2020

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Dear Sir,

Sub: Intimation of Board Meeting

In accordance with the above mentioned subject, the Meeting of Board of Directors of the Company will be held at **Plot No. 1209, Phase 3, GIDC Vatva, Ahmedabad-382445** on **Wednesday, 15th January 2020**, to discuss the Preferential Allotment of 8,88,000 Equity Shares and any other matter as Board may deem fit.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mahickra Chemicals Limited

Himali Thakkar

Company Secretary and Compliance Officer

