



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

T : +91-79-25890811, 25832692, 48975221

E : info@mahickra.com / cfo@mahickra.com • **W** : www.mahickra.com

CIN : L24304GJ2017PLC099781

Date: 21.08.2019

To,
The Manager-Listing department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Symbol: MAHICKRA

Sub: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Accordance with the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held today i.e. 21st August, 2019 have inter alia, approved the following:

1. Considered and Approved the Board Report for the Financial Year 2018-19.
2. Considered and approved the Date, time and venue of the 2nd Annual General Meeting of the Company to be held on Friday, 20th September, 2019 at 2.00 P.M. at the registered office of the Company Situated at Plot No.1209, Phase-3, GIDC Vatva, Ahmedabad-382445, Gujarat-India.
3. Considered and approved the notice of 2nd Annual general Meeting of the Company.





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4. The Book Closure date for the Purpose of Annual General Meeting will be 13th September, 2019 to 20th September, 2019 (Both Days Inclusive).

You are requested to take the same on your records and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For, Mahickra Chemicals Limited



H.M. Thakkar

Himali Thakkar
Company Secretary.

MAHICKRA