



# 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: 25<sup>th</sup> September, 2019

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 **Friday, 04<sup>th</sup> October 2019**, to discuss regarding following matters.

1. To discuss regarding the Increase in Authorized Share Capital of the Company.
2. Preferential Allotment of Equity Shares.
3. To discuss regarding the planning of Purchase of Property for business expansion at nearby area of the registered office of the Company.
4. And any other matter as Board may deem fit.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mahickra Chemicals Limited



*H.M. Thakkar*

Company Secretary and Compliance Officer  
Himali M. Thakkar