



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

30th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome and Adjournment of Board meeting held on today i.e. on 30th May, 2019.

Ref: BSE 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 on today, i.e. on 30th May, 2019, at the Registered Office of the Company, which commenced at 02:00 P.M. and concluded at 07:30 P.M., and the Board of Directors has considered the Following Agendas:

1. Appointed **Mr. Manant Kumar Jain**, Practicing Chartered Accountant as Internal Auditor of the Company
2. Appointed **M/s. K. Jatin & Co.**, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the F. Y. 2017-18.
3. Considered and approved a new set of code of conduct to Regulate, Monitor and Report on Trading by Insider ("Code"), in line with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendments) Regulation 2018. The same has been uploaded on the website of the company:

www.mahipindustriesltd.in

Further, the Board has decided to take approach of the expert for the Financial Results for the half year and Year ended 31st March, 2019 and hence the Board Meeting is adjourned for approval of Audited Financial Results for the half year and Year ended 31st March, 2019 and Board Meeting will be held on Saturday, 8th June, 2019, at the Corporate Office at A-902, Safal Solitaire, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad - 380015 of the Company, for consideration of the Financial Results for half year and Year ended 31st March, 2019 along with Audit Report at 04:00 P.M.

The Meeting commenced at 02:00 p.m. and concluded at 7:30 p.m.

Kindly take this in your record and oblige us.

Thanking you,

For, Mahip Industries Limited

Rajiv Agrawal
Managing Director
DIN: 01922581



Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad-380015. Ph : +91 79 40048788
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www.carecorupack.com