



MAHIP INDUSTRIES LTD.

(FORMERLY KNOWN AS CARE CORUPACK LTD.)

23rdMay, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Meeting of Board of Directors
Ref: BSE Code: 542503

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at the Registered Office of the Company at **02.00 p.m.** to transact the following business;

1. To consider, approve and take on record the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. To Appoint Internal Auditor of the Company
3. To Appoint Secretarial Auditor of the Company for the Secretarial Audit Report for the Financial Year 2018-19.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, MAHIP INDUSTRIES LIMITED


Rajiv Agrawal
Managing Director
DIN: 01922581

