



# 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

March 09, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051

Sub: Outcome of Meeting of Board of Directors

Dear Sir/Madam,

With reference to the letter of intimation of Board Meeting dated March 04, 2020, we would like to inform you that the meeting of the Board of Directors of the Company held at Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad-382445 ended at 3.00 P.M., the Board declared the payment of Interim Dividend of Rs. 0.30 per Equity Share for the Financial Year 2019-20.

Further, the Record Date for the purpose of determination of members eligible for payment of Interim Dividend for the Financial Year 2019-20 would be March 20, 2020 and the payment would be done on March 23, 2020.

Kindly take it on your record.

Thanking You,

For Mahickra Chemicals Limited

H.M.Thakkar



Himali Thakkar  
Company Secretary and Compliance Officer