



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 19/08/2022

To, Deptt. Of Corporate Service, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050 Script Code MOHITIND
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Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 27th August, 2022.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 27th August, 2022** at 11:00 a.m. at the registered office of the Company situated at 601 B, A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, to consider and approve following business:

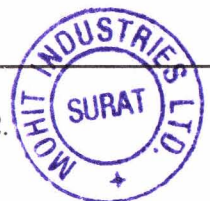
1. To consider and approve Directors Report for the year ended 31st March, 2022
2. To decide day, date, time and Venue of the 32nd Annual General Meeting of the Company and to approve the draft Notice of AGM.
3. To consider and decide book closure date and cut - off date for E-voting purpose.
4. To consider and approve the appointment of M/s. Dhiren R. Dave & Co., practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-voting in AGM.
5. To consider and approve Annual Report for financial year 2021-22.
6. To consider and approve Internal Auditor of the Company for financials year 2022-23.
7. To re-appoint M/s. Rajendra Sharma & Associates, Chartered Accountant as a statutory Auditor of the Company.
8. Any other business with the permission of Chairman.

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



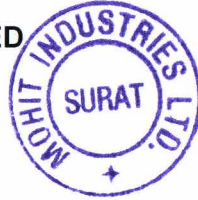
Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Mittal Shah



Mittal Shah

Company Secretary & Compliance Officer

Place: Surat