



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 06th August, 2018

To,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code 531453

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code MOHITIND

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August, 2018** at Registered Office of the Company, *inter alia*, to transact the following items of business:

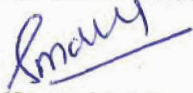
- 1) To consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
- 2) To fix the date, time and venue of the 28th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 28th AGM of Company.
- 3) To Consider and fix the book closure period in connection with 28th AGM of Company.
- 4) To approve the Directors Report for the financial year ended 31st March, 2018 and other related matters.

We hereby also inform you that Trading Window for directors and designated persons shall, pursuant to company's Code of Conduct for prevention of Insider Trading, for dealing in securities of the Company, remain closed from **07th August, 2018 to 16th August, 2018 (both days Inclusive)** and shall re-open after the completion of forty-eight hours from the publication of financial Result.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly
For Mohit Industries Limited


(Swati Malu)
Company Secretary



CIN No. : L17119GJ1991PLC015074

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