



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06th August, 2019

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

REF: Script Code 531453

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

REF: Script Code MOHITIND

SUB: PRIOR INTIMATION OF BOARD MEETING.

Ref: Consideration of Un-audited Financial Result for Quarter ended 30th June 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **TUESDAY, 13th AUGUST, 2019** at registered office of the Company, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

As already informed through earlier letter dated 1st July, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st July, 2019 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter June 30, 2019.

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

Thanking You

Yours Truly
For Mohit Industries limited

Nikita Pedawal
Company Secretary



CIN No. : L17119GJ1991PLC015074

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