



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 07<sup>th</sup> November, 2019

To,  
Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> 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 FOR BOARD MEETING**

**Ref: Consideration of Un-audited Financial Result for Quarter and half year ended 30<sup>th</sup> September 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 **Thursday, 14<sup>th</sup> November, 2019** at Registered Office of the Company, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.

As already informed through earlier letter dated 28<sup>th</sup> September, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1<sup>st</sup> October, 2019 and it shall reopen after 48 hours from the declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter September 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 Pedival)  
Company Secretary



CIN No. : L17119GJ1991PLC015074

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