



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 23rd August, 2021

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange 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: 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 **Monday, 30th August, 2021** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) Voluntary Delisting of Equity Shares of the Company from the BSE Limited without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.
- 2) To fix the date, time and venue of the 31st Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 31st AGM of Company.
- 3) To Consider and fix the book closure period in connection with 31st AGM of Company.
- 4) To approve the Directors Report for the financial year ended 31st March, 2021 and other related matters.
- 5) To appoint Scrutinizer to ascertain Voting process of 31st Annual General Meeting of the Company;
- 6) Any other matter with the permission of Chairman.

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



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