



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Ref: MOHIT/SEs/ Result /DEC 2016

Date: 19th January, 2017

To,

Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

REF: Script Code 531453

REF: Script Code MOHITIND

SUB: PRIOR INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW

Ref: Un-audited Financial Result for Quarter and nine months ended 31st December, 2016.

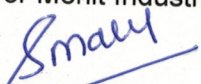
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **WEDNESDAY, 25TH JANUARY, 2017**, at 12.30 p.m. at registered office of the company, inter alia, to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter and nine months ended on 31st December, 2016.

In this regard, it is hereby further informed that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window", for dealing in securities of the Company shall remain closed, for the Directors and Designated Persons, from **19th January, 2017 to 27th January, 2017 (both days Inclusive)** and shall re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available).

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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