



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 20th May, 2015

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

REF: Script Code 531453

The Manager
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 OF BOARD MEETING

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 Friday, the 27th May, 2016 at Registered Office of the Company, inter alia,


- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016.
- To consider recommendation of Final Dividend, if any, on Equity shares of the company for financial year 2015-16.

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 shares of the Company, remain closed from 20th May, 2016 to 31st May, 2016 (both days Inclusive) and shall re-open on 01st June, 2016. I.e. 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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