



MOHIT INDUSTRIES LTD.

12th June, 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: Continuation of Board Meeting on 17th June, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held on 12th June, 2015, had lengthy discussion on the Draft Scheme of Demerger of AAC Block business into Separate Company subject to approval of Shareholders, Stock Exchanges and High Court and the same needs further clarifications.

Taking into consideration availability of Board Members, the Meeting shall continue on Wednesday, 17th June, 2015 to approve the draft Scheme of Demerger.

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

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com