



MOHIT INDUSTRIES LTD.

22nd MAY, 2013

To,

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

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

SUB: INTIMATION OF BOARD MEETING

REF: BSE CODE: 531453

NSE CODE: MOHITIND

We hereby Intimate you that Meeting of the Board of Directors of the Company will be held on 31st May, 2013, inter alia, to transact the following:-

- (1) To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2013.
- (2) Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2012-13

You are requested to kindly take note of the same

Thanking You

Yours truly
For Mohit Industries limited

(Swati Malu)
Company Secretary