MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 08th August, 2017

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: AVAILING EXTENSION OF ONE MONTH IN PUBLISHING FINANCIAL RESULT FOR QUARTER ENDED 30TH JUNE 2017 DUE TO APPLICABILITY OF IND-AS.

This is to inform you that IND-AS is applicable to Mohit Industries Limited ("the Company") from the financial year commencing from 01st April, 2017.

In order to facilitate smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation of one month in the timeline for submission of financial result pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended 30th June, 2017. The financial result for Quarter ended 30th June, 2017 may be submitted by 14th September, 2017.

We request you to note that the Company would be availing such extension and accordingly the Board Meeting for approval of financial result for Quarter ended 30th June, 2017 will be held on or before 14th September, 2017. The same will be intimated to stock exchange as and when decided by the Board.

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

MOHIT INDUSTRIES LTD. SURAT

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