

Date: 07.09.2019

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

NSE Symbol: MHHL

Sub: Submission of a copy of Newspaper clipping for 10th Annual General Meeting (AGM) and Book Closure Notice.

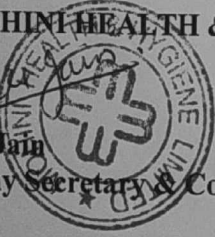
Dear Madam/Sir,

Please find enclosed herewith copy of newspaper clipping for 10th Annual General Meeting and Book Closure Notice published in "Choutha Sansaar" (Indore Edition in Hindi) published on 07th September, 2019 and "Free Press" (Indore Edition in English) published on 07th September, 2019.

You are requested kindly to take the same on record.

Thanking You

For MOHINI HEALTH & HYGIENE LIMITED



Arnika Jain
Company Secretary & Compliance Officer

Encl. :- As above.

FREE PRESS

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www.freepressjournal.in

THE FREE PRESS
JOURNAL

Sat, 07 September 2019

epaper: freepressjournal.in/c/43329423

Congress in her leadership," she told the media. A former Congress leader, Lamba quit the party to join AAP and won the 2015 election from Chandni Chowk. The announcement of her rejoining the Congress came hours after she quit the AAP. She had met Sonia Gandhi on Tuesday.

The Chandni Chowk MLA took to Twitter saying: "The time has come to say 'Good Bye' to AAP and to resign from the primary membership of the party." Lamba, who has not been on the same page as the AAP on various issues for the past several months, had said in August that she will quit the party.



MOHINI HEALTH & HYGIENE LIMITED
 Regd. & Corp. Off: Plot No. 109, Sector 3 Industrial Area,
 Patparganj (Dist. NCT of Delhi) 110074
 CIN: L17100HR1999PLC022458
 Contact No.: +91-7292-426463, 7292-426464
 E-mail: info@moхинihealthandhygiene.com
 Website: www.moхинihealthandhygiene.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 10th Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Monday, 30th day of September, 2019 at 11:00 A.M. at Plot No. 109, Sector 3 Industrial Area, Patparganj (Dist. NCT of Delhi) 110074. The Notice setting out the Ordinary Business to be transacted there at together with the Annual Report for financial year 2018-19 have been sent to the members.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements, the Register of Members and Share Transfer Books of the Company will remain close from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of AGM.

Place: Patparganj
 Date: 07-09-2019
For Mohini Health & Hygiene Limited
 Sd/-
Arunika Jain
 Company Secretary

Shareholders are requested to attend the meeting on Monday 30th September, 2019 (both days Meeting). The voting period commences on and ends on 05:00 P.M. (IST) on 29th Sept of the Company, holding shares either in physical or electronic form. The cut-off date (record date) of 28th Sept. All the other detailed instruction related to it has been already sent to shareholders of it regarding e-voting, you may contact the person Name: Supriya Mehra, Designation: Co. Tower, Surya-Sangamita Road, Opposite L. sharma@divyapoint.net, Phone: No. 071 02810581/0581

Place: NOORE
 Date: 06th Sept. 2019



CANTONMENT

Tender No

Phone - 07204-272226	No. 08
	Office
Fax - 07204-229812	Mhow
	Date:-

Cantonment Board Mhow (MP) hereby Inv for "Provision of Tractor plus Trailer with Lifting Garbage & Other Municipal Work". Interested Contractors/Agencies may visit the e-globility criteria, detailed tender notice, term

Sd/-: Name of the Work

इंदौर से सर्वाधिक जिलों में प्रसारित

नौथा संसार



मोहिनी हेल्थ एंड हॉस्पिटल लिमिटेड

पंचसूत और डॉ. अशोक शर्मा संपन्न 1200, फ्लोर 3, औद्योगिक क्षेत्र

पंचसूत, धन (प.प.) 484774

फोन: 0177-2686738/2686739/2686740

मोबा: 91-790-436661, 790-436664

ईमेल: info@mothinhealthandhospital.com

वेबसाइट: www.mothinhealthandhospital.com

वार्षिक स्वास्थ्य सन्देश और वृद्ध अस्पताल की सूचना

आपका वृद्ध अस्पताल भारत में किंगडम के एक प्रमुख अस्पताल के रूप में की 12वीं वार्षिक स्वास्थ्य सन्देश की 30 सितम्बर 2019 को 11-00 बजे, पंचसूत 1200, फ्लोर 3, औद्योगिक क्षेत्र, पंचसूत, धन (प.प.) 484774 में जारी, वृद्ध अस्पताल की स्वास्थ्य सन्देश प्रकाशित है जिसकी शुरुआत 1998 में की गई थी, जिसका वर्ष 2018-19 के लिए वार्षिक रिपोर्ट के साथ अगली को पेश की गई है। वार्षिक अतिरिक्त, 2019 की पृष्ठ 11 के प्रकाशित की गई है (विशेष अतिरिक्त वृद्ध अस्पताल स्वास्थ्य सन्देश) (पृष्ठ 11) 2019 के अस्पताल के स्वास्थ्य सन्देश का अतिरिक्त रूप वार्षिक के लिए वृद्ध अस्पताल की 12वीं वार्षिक स्वास्थ्य सन्देश के अंतर्गत प्रकाशित 20 सितम्बर 2019 में प्रकाशित किया 30 सितम्बर 2019 (विशेष अतिरिक्त) का भी जारी है।

स्थान: पंचसूत
दिनांक: 07.09.2019

अतिरिक्त वृद्ध अस्पताल लिमिटेड के लिए
50

अतिरिक्त वृद्ध
अस्पताल