



August 22, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Stock Symbol: MHHL

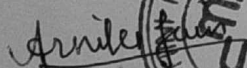
Sub: Notice of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to the captioned subject, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th August, 2019 at 03.00 p.m., at the Registered Office of the Company situated at Plot No 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) – 454774.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,
For **MOHINI HEALTH & HYGIENE LIMITED**


Arnika Jain
Company Secretary

