



# MOHIT INDUSTRIES LTD.

6<sup>th</sup> August, 2014

To,  
The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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: INTIMATION OF BOARD MEETING ON 14<sup>TH</sup> AUGUST, 2014

We hereby Intimate you that Meeting of the Board of Directors of the Company will be held on the Thursday, 14<sup>th</sup> August, 2014, inter alia, to transact the following:-

- (1) To consider and approve the unaudited quarterly financial result for the quarter ended 30<sup>th</sup> June, 2014.
- (2) To Decide Date, Time and Venue of 24<sup>th</sup> Annual General Meeting.
- (3) To Fix the Book Closure date for purpose of 24<sup>th</sup> Annual General Meeting.
- (4) To consider and approve the resolutions to be passed through Postal Ballot pursuant to the provisions of section 110 of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
- (5) To Decide the Cut off date for purpose of offering E-voting facility to company's members in respect of business to be transacted at the 24<sup>th</sup> Annual General Meeting and through Postal Ballot.
- (6) Any other business with prior permission of Chairman.

We hereby also inform you that Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from 07<sup>th</sup> August, 2014 to 14<sup>th</sup> August, 2014 (both days Inclusive) and shall re-open on 16<sup>th</sup> August, 2014.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 07<sup>th</sup> August 2014 to 14<sup>th</sup> August 2014. (both days inclusive).

You are requested to kindly take note of the same.

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