



# MOHIT INDUSTRIES LTD.

22<sup>th</sup> May, 2014

To,  
The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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

REF: Script Code 531453

REF: Script Code MOHITIND

## **SUB: INTIMATION OF BOARD MEETING**

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on Friday, the 30<sup>th</sup> May, 2014 at Registered Office of the Company, inter alia;

- (1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2014.
- (2) Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2013-14.


We hereby further intimate you that pursuant to Code of Conduct for Prevention of Insider Trading of the Company and applicable SEBI Regulations, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from the Friday, 23<sup>rd</sup> May, 2014 to the Saturday, 31<sup>st</sup> May, 2014 (both days inclusive) for considering audited financial results Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2014.

The Trading Window for dealing in securities of the Company for Directors, Designated employees of the Company will open on the Monday, 2<sup>nd</sup> June, 2014.

You are requested to kindly take note of the same.

Thanking You

Yours Truly  
For Mohit Industries limited



(Swati Malu)  
Company Secretary