MOHIT INDUSTRIES LTD.

AN ISO 9001 :2015 CERTIFIED COMPANY

Date: 07th August 2020

To,
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

Subject: Clarification Letter in respect to Outcome of Board Meeting Submitted as on 27th July, 2020

We have submitted the Outcome of Board Meeting for Results and Voluntary Delisting as on 27th July, 2020 but to typing error instead of 27th July, 2020 there been mentioned 27th June , 2020, hereby requesting to please consider as an where it is written June as 27th July, 2020.

We sincerely request you to take the aforementioned information on your record.

Thanking You

Yours Truly
For Mohit Industries limited

NIKITA PEDIWAL

Digitally signed by NIKITA PEDIWAL
DN: cn=NIKITA PEDIWAL, c=IN, st=Gujarat, o=Personal, serialNumber=2a7bfcfdf2cac01decca9e9f0212f4ccc864491b627c25196f8ca77f308c26233
Date: 2020.08.07 17:44:14 +05'30'

Nikita Pediwal
Company Secretary

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