



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

08th July, 2016

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st 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 BOOK CLOSURE FOR FINAL DIVIDEND & AGM

Dear Sir,

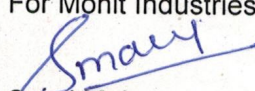
This is to inform you that 26th Annual general Meeting of the company shall be held on Tuesday, 23rd August, 2016 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat at 10.30 A.M.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 13th August, 2016 to Tuesday, 23rd August, 2016 (Both days inclusive) for the purpose of Payment of Dividend & 26th Annual General Meeting (AGM) of the Company to be held on 23rd August, 2016.

This for your information and record.

Thanking You

For Mohit Industries Limited


Swati Malu

Company Secretary

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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