



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 14<sup>th</sup> June, 2021

To,  
Deptt. Of Corporate Service,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code **531453**

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: Outcome of the Board Meeting of Mohit Industries Limited held on 14<sup>th</sup> June, 2021**

**Ref:** Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on Monday, 14<sup>th</sup> June, 2021 has inter alia considered and approved, following:

1. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021.

*In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, we enclose herewith:*

- ✓ Audited Standalone Financial Result along with the Auditor's Report issued by Statutory Auditor of the company, thereon, for the Quarter and financial year ended on 31<sup>st</sup> March, 2021.
- ✓ Audited Consolidated Financial Result along with the Auditor's Report issued by Statutory Auditor of the company, thereon, for the Quarter and financial year ended on 31<sup>st</sup> March, 2021.
- ✓ Statement on Impact of Audit Qualifications (for Audit Report with modified opinion) on Standalone and Consolidated Financial Results for the financial year ended on 31<sup>st</sup> March, 2021.



CIN No. : L17119GJ1991PLC015074

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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



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The Board meeting commenced at 01:00 p.m. and concluded at 05.30 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking You.

**For Mohit Industries Limited**

**(Nikita Pedival)**

**Company Secretary**

*Enclosed: As Above*



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