



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 16th July, 2019

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange 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: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, 23rd July, 2019** at Registered Office of the Company, *inter alia*, to transact the following items of business:

- 1) To fix the date, time and venue of the 29th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 29th AGM of Company.
- 2) To Consider and fix the book closure period in connection with 29th AGM of Company.
- 3) To approve the Directors Report for the financial year ended 31st March, 2019 and other related matters.
- 4) To consider raising fund through conversion of loan into Equity Shares on Preferential basis to Promoter Group.
- 5) To Increase the Authorized Share Capital and alteration of the capital clause in the Memorandum of Association of the Company, if required.
- 6) To consider re-appointment of Mr. Sachinkumar Pramod Jain (DIN: 01634303) as Non Executive-Independent Director of the Company for the second term of five years
- 7) To consider re-appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as Non Executive-Independent Director of the Company for the second term of five years.
- 8) To consider re-appointment of Mrs. Pragya Memani (DIN 06846968) as Non Executive-Independent Director of the Company for the second term of five years.

9) Any other matter with the permission of Chairman.



Further in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in continuation to our letter dated 01st July, 2019 with respect to closure of Trading Window of the Company, this is to inform that the trading window for dealing of securities of the Company will be closed for Directors, Designated Persons, Insiders, and connected persons from 01st July, 2019 till 48 hours after declaration of financial results.

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



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

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

Thanking You

Yours Truly
For Mohit Industries Limited

(Nikita Padiwal)
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