



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 16.08.2023

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400050

Script Code: 531453

Symbol: MOHITIND

**Subject: Details of Record Date and Book Closure w.r.t. 33<sup>rd</sup> Annual General Meeting of Mohit Industries Limited ("the Company")**

Dear Sir/Madam,

Pursuant to the Regulation 30 & 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the **33<sup>rd</sup> Annual General Meeting ("AGM")** of the Mohit Industries Limited ("the Company") is scheduled to be held on **Monday, 28<sup>th</sup> August, 2023 at 11:00 A.M.** at 3<sup>rd</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 to transact the businesses, as set out in the Notice of 33<sup>rd</sup> AGM of the Company. Further, the Company has engaged National Securities Depository Limited ("NSDL") for providing the E-voting services.

The details regarding Record Date & Book Closure are as below:

Cut-off date/ Record Date for determining eligibility for the remote e-voting & e-voting at the AGM	Monday, 21 <sup>st</sup> August, 2023
Book Closure Period	Tuesday, 22 <sup>nd</sup> August, 2023 to Monday, 28 <sup>th</sup> August, 2023 (Both days inclusive)
E-Voting start date and time	Friday, 25 <sup>th</sup> August, 2023, 09:00 A.M. IST
E-Voting end date and time	Sunday, 27 <sup>th</sup> August, 2023, 05:00 P.M. IST

You are requested to take the above information on record.

Thanking You,  
**FOR MOHIT INDUSTRIES LIMITED**

**Janvi Shirawala**  
Company Secretary & Compliance Officer  
Membership No: A65093

CIN NO.: L17119GJ1991PLC015074

Add: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
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