



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 22nd August, 2020

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 **Friday, 28th August, 2020** 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 30th Annual General Meeting (AGM) of the Company and to approve the Draft Notice of 30th AGM of Company.
- 2) To Consider and fix the book closure period in connection with 30th AGM of Company.
- 3) To approve the Directors Report for the financial year ended 31st March, 2020 and other related matters.
- 4) To consider issue of Equity Shares to the Promoters / Persons belonging to the Promoters Group on Preferential basis.
- 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. Narayan Saboo (DIN: 00223324) as Managing Director of the Company for the term of five years not liable to retire by rotation.
- 7) 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 30th June, 2020 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, 2020 till 48 hours after declaration of financial results.

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

Thanking You

Yours Truly
For Mohit Industries Limited




(Nikita Pediwal)
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