



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

23rd July, 2019

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 held on 23/07/2019

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

Dear Sir,

This is to inform you that with reference to the intimation letter dated 16th July, 2019 whereby it was intimated to Board of Directors of the Company inter-alia to consider matters relating to ensuing Annual General Meeting and fund raising through Preferential Allotment and other matters incidental thereto.

In this connection, please note that the Board at its meeting held today i.e. on **Tuesday, 23rd July, 2019**, in connection to Fund raising through preferential basis to promoter group and matters incidental thereto, are of the opinion to discuss in the next Board meeting and intimation for the same will be made to the Exchanges once the date is finalized by the Company and other matters were taken on note.

The Board meeting commenced at 11.00 a.m. and concluded at 03.00 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 Pedawal
Company Secretary



CIN No. : L17119GJ1991PLC015074

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