# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

28th August, 2020

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for 30th Annual General Meeting and Book Closure**

Dear Sir,

This is to inform you that **30th Annual General Meeting ("AGM")** of the members of Mohit Industries Limited ("the company") is scheduled to be held on **Monday, September 28, 2020 at 11.30 a.m. at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat — 395002, Gujarat.**

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Monday, September 28th, 2020 (Both days inclusive)** for the purpose of 30th Annual General Meeting of the Company.

We request you to take the above information on your record.

Thanking You
For Mohit Industries Limited

Nikita Pediwal
Company Secretary

MOHIT INDUSTRIES LTD. SURAT

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