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: Intimation Of Cutoff Date for Remote –E-voting At 30th Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed **Monday, 21st September, 2020 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting through ballot papers at 30th AGM, in respect of all the items of business as indicated in notice of the 30th Annual General Meeting of the company Schedule to be held on **Monday, September 28, 2020.**

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: **Thursday 24th September, 2020 (9:00 A.M)**
2. Date & time of end of remote e-voting: **Sunday 27th September, 2020 (5:00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond **5:00 P.M on 27th September, 2020**

This for your information and record.

Thanking You
For Mohit Industries Limited

Nikita Pediwal
Company Secretary

MOHIT INDUSTRIES LTD. SURAT

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