



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

29th June, 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: Adjourn to reschedule the Board Meeting scheduled on 30th June, 2020

Ref: Board Meeting intimation letter dated 22nd June, 2020 was made wherein Meeting was scheduled on 30th June, 2020.

The Meeting of the Board of Directors of the Company that was originally scheduled to be held on Tuesday, 30th June, 2020 to prima-facie (amongst other) consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and financial year ended on 31st March, 2020 has since been adjourned in order to avail the relaxation accorded by **SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed companies / entities.**

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting of its Board of Directors at a future date within the applicable extended timeline.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note*

There shall be no publication of result in the newspapers in this regard as per the Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26th March, 2020 and 12th May, 2020 respectively.

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

Thanking You.

For Mohit Industries Limited

**(Nikita Pedival)
Company Secretary**



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