



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30<sup>th</sup> August, 2021

To,

Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting and Book Closure**

Dear Sir,

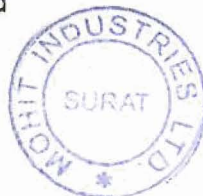
This is to inform you that 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Mohit Industries Limited ("the company") is scheduled to be held on **Monday, September 27, 2021 at 10.00 a.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J. K. Tower, Near Sub-Jail, Khatodara, Surat 395002.**

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 Tuesday, 21<sup>st</sup> September, 2021 to Monday, September 27<sup>th</sup>, 2021 (Both days inclusive)** for the purpose of 31<sup>st</sup> Annual General Meeting of the Company.

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

Thanking You  
For Mohit Industries Limited

Nikita Pedawal  
Company Secretary



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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