

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

Date : 04.02.2019

The Manager (Listing),
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: Co. Code: 530047

Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended 31st Dec., 2018.

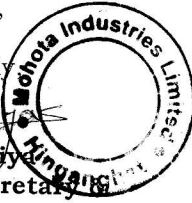
We are enclosing herewith a copy of Notice of Board Meeting to be held on Thursday, the 14th Day of February, 2019 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the period & quarter ended 31st December, 2018.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kandjiya
Company Secretary
Compliance Officer.



C.C.to :

Company Code.

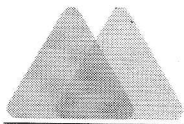
1. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

MOHOTAIND

Qtr3.MIL



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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ISO 9001 CERTIFIED
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NOTICE

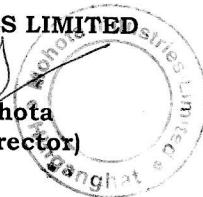
NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, THE **14TH DAY OF FEBRUARY, 2019** AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE **PERIOD & QUARTER ENDED 31ST DECEMBER, 2018.**

HINGANGHAT

DATED : 04th February, 2019

FOR- MOHOTA INDUSTRIES LIMITED


Vinod kumar Mohota
(Chairman & Mg. Director)



Qtr3.MIL



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