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

ISO 9001 CERTIFIED

Date : 06.11.2019

The Manager (Listing),
Bombay Stock Exchange Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Company Code : 530047

Ref.: Our letter Dated 05.11.2019
Reg.: Publication of Notice of Board Meeting pursuant to Regulation 47(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

In continuation to our letter cited herein above, please find enclosed herewith copy of paper cuttings of the publication of Notice of Board Meeting, Scheduled to be held on **Thursday, the 14th Day of November, 2019** for considering Un-Audited Financial Results (Provisional) of our Company for the period ended **30th Sept., 2019,** published in the News papers i.e. **"Financial Express" and "Mumbai Lakshdeep"** of the 05th November, 2019.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

MOHOTA INDUSTRIES LIMITED

S.K.Rajpuria,
Director.

C.C.to :

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

Company Code.

MOHOTAIND

Qtr2.

मोहता इंडस्ट्रीज लिमिटेड

यापूर्वीचे ओळखण्यात येणारे नांव – दि राय साहेब रेखचंद मोहता स्पॅ. एन्ड. वी. मिल्स लि.

नोंदणीकृत कार्यालयः ब्लॉक नं.15, देवकरण मेन्शन, गेट नं.2, 3रा मजला, 63 प्रिन्सेस स्ट्रीट, मुम्बई 400002

कार्पोरेट कार्यालयः राममंदिर वार्ड, हिंगणघाट, जिल्हा, वर्धा (महाराष्ट्र) - 442301

दूरध्वनी नं. 07153-244282/244039 फॅक्स नं. 07153-244753 CIN : L99999MH1946PLC005261

Website : www.mohotaindustries.com E-mail: info@rsrmm.com

सूचना

सिक्युरिटी आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन आणि डिसक्लोझर रीक्वायरमेंट्स) नियम 2015 च्या नियम 29 च्या अंतर्गत या अन्वये सूचना देण्यात येत आहे की कंपनीच्या संचालक मंडळाची बैठक गुरुवार दि.14 नोव्हेम्बर, 2019 रोजी कंपनीच्या कॉर्पोरेट कार्यालयामध्ये इतर कामकाजबरोबरच, दि.30 सप्टेम्बर, 2019 रोजी संपलेल्या कालावधीचे, कंपनीचे अलेखापरीक्षित वित्तीय परिणामांची नोंद घेण्यासाठी व त्यास मान्यता देण्याकरिता भरवण्यात येईल.

वर उल्लेखित नियमाच्या नियम 47 अन्वये संचालक मंडळीची बैठकीची सूचना खालील वेबसाईट वर ही उपलब्ध आहे.

1. कंपनी www.mohotaindustries.com 2. बीएसई लि.www.bseindia.com आणि 3. एनएसईलि. www.nseindia.com

मंडळ आदेशाद्वारे
मोहता इंडस्ट्रीज लिमिटेड करिता
सही/-
विनोद कुमार मोहता
(अध्यक्ष आणि व्यवस्थापकीय संचालक)

स्थान – हिंगणघाट
दि. 05/11/2019

MOHOTA INDUSTRIES LIMITED

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

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai - 400002

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NOTICE

NOTICE IS HEREBY GIVEN, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, THE 14TH DAY OF NOVEMBER, 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 QUARTER ENDED 30TH SEPTEMBER, 2019.

FURTHER DETAILS IN CONNECTION WITH THIS NOTICE ARE AVAILABLE ON THE WEBSITE OF THE COMPANY AT www.mohotaindustries.com AND ALSO ON THE WEBSITE OF BSE LIMITED (www.bseindia.com) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (www.nseindia.com).

FOR MOHOTA INDUSTRIES LTD.
Sd/-
Vinod Kumar Mohota
(Chairman & Managing Director)

HINGANGHAT
DATED 05th November, 2019