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

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Date: September 7, 2018

Sub: Sad demise of Shri Ranchhoddas Mathuradas Mohota- Non-Executive Non-independent Chairman of the Company.

Dear Sir/Madam,

In deep grief, we regret to inform you regarding sudden and sad demise of Shri Ranchhoddas Mathuradas Mohota, (DIN:00247357) Non-Executive Non-Independent Chairman of the company at late evening on Wednesday, September 5, 2018.

Shri Ranchhoddas Mathuradas Mohota was Non-executive Chairman of the Company and also the Member of Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Shri Ranchhoddas Mathuradas Mohota played crucial leadership roles at Mohota Industries Limited and the Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company.

You are requested to take note of the cessation of Shri Ranchhoddas Mathuradas Mohota from the directorship of the Company owing to his sad demise.

Kindly take the above information on record.

Yours faithfully
For Mohota Industries Limited

Mohota Industries Limited Hinganghat

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940