MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com

RINA ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date : 11.11.2020

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 10.11.2020
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 Tuesday, the 17th Day of November, 2020 for considering Un-Audited Financial Results (Provisional) of our Company for the period ended **30th Sept., 2020,** published in the News papers i.e. **"Financial Express" and "Mumbai Lakshdeep"** of the 11th November, 2020.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

MOHOTA INDUSTRIES LIMITED

Santosh kumar 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.

REQUEST FOR PROPOSAL (RFP)

Bank of Maharashtra invites sealed tenders for "Proposed External Civil Infrastructure & Site development works at Lokmangal Building of Bank of Maharashtra at Shivajinagar, Pune". Prospective bidders may download the tender document of the RFP from Bank's Website **www.bankofmaharashtra.in.**

Pre Bid Meeting is arranged on 21/11/2020. Last Date for submission of RFP is 01/12/2020 Up to 3:00 PM. Technical Bids will be opened at 4:00 Pm on 01/12/2020 & Bidders are requested to remain present for the same.

Any further Addenda/Corrigenda/Extension of dates/Clarifications/ Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website **www.bankofmaharashtra.in** and no separate notification will be issued in newspaper

Assistant General Manager, Corporate Services

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com
E-mail: info@rsmm.com CIN: L99999MH1946PLC005261

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 17th day of November, 2020 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 ended 30th September, 2020.

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 Limited
Sd/-
Vinod Kumar Mohota
(Managing Director)

HINGANGHAT
DATED : 10th November, 2020

PUBLIC NOTICE (LOST/MISPLACE OF SHARES)

Notice is hereby given that below share Certificates No's.: 3742, 31671, 49516, 127515, 127516, 246002-246005, for 400 shares bearing distinctive No's. : 647391-647425, 1300826-1300840, 2434068-2434117,4877726 -4877825,9745160 Standing in the

मोहता इंडस्ट्रीज लिमिटेड

यापूर्वीचे ओळखण्यात येणारे नांव – दि राय साहेब रेखचंद मोहता स्पी. एन्ड. जी. मिल्स लि.
कार्पोरेट कार्यालय: पोस्ट बॉक्स नं.1, 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

सर्वांना सुचित करण्यात येते की, 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 मंगलवार दि. 17 नोव्हेम्बर, 2020 रोजी कंपनीच्या कॉर्पोरेट कार्यालयामध्ये ईतर कामकाजाबरोबरच, दि. 30 सप्टेंबर, 2020 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. एनएसई लि. www.nseindia.com

मंडळ आदेशाद्वारे
मोहता इंडस्ट्रीज लिमिटेड करिता
सही/-
विनोद कुमार मोहता
व्यवस्थापकीय संचालक

स्थान – हिंगणघाट
दि. 10/11/2020

फायबर्स ॲण्ड यार्न प्रोसेसर्स लिमिटेड

सीआयएन: एल१७११०एमएच१९८७पीएलसी०४३९७०
१६, युनिक इंडस्ट्रियल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५.

ी संपलेल्या तिमाही व अर्धवर्षाकरिता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्ष

(रु.लाखात)

	एकमेव					
	संपलेली तिमाही ३०.०९.२०	संपलेली तिमाही ३०.०६.२०	संपलेली तिमाही ३०.०९.१९	संपलेले अर्धवर्ष ३०.०९.१९	संपलेले अर्धवर्ष ३०.०९.२०	संपलेले वर्ष ३१.०३.२०
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
	२३.६८७	२३.००२	३०.३५/			