

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

Dtd: 14/11/2018

**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**

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of the Board Meeting of Mohota Industries Limited. held on 14th November, 2018 at 3.00 P.M. and concluded at 7.00 P.M.

This is for your information and record.

Thanking you

Yours faithfully

For Mohota Industries Limited

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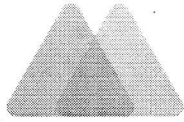

Sachin Kanofiya

Company Secretary and Compliance Officer

Mo. 9049754940



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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Sub: Outcome of the Board Meeting Held on Wednesday 14th November, 2018

Dear Sir/Madam,

Please note that in its Board Meeting held on 14th November, 2018 the Board of Directors of the Company Inter-alia, has:

1. Considered & approved the standalone un-Audited Financial Results of the Company for the quarter and period ending on September 30, 2018.
2. Appointed Shri Vinod Kumar Mohota, Managing Director as Chairman & Managing Director of the company.

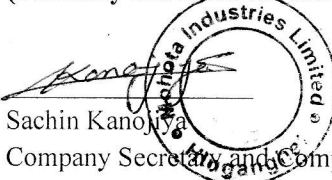
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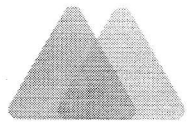

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Information as required under regulations 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name of the Director	Vinod Kumar Mohota
Date of Birth	27 October, 1961
DIN	00247348
Designation	Chairman & Managing Director
Date of Appointment	14 November, 2018 (Chairman)
Change in Director	Appointed Shri Vinod Kumar Mohota, Managing Director as Chairman & Managing Director of the company
Qualification	B. Com
Expertise in Specific functional areas	He is Having more than 31 years of expertise in the field of Administration, Finance and Purchases.
Disclosure of relationship between Director Inter-se	Vinay Kumar Mohota, Whole time Director is brother of Shri Vinod Kumar Mohota
Name of Listed entities in which the person also holds the directorship and the membership of Committees of the Board	NIL
Shareholding in the Company	117647 Equity Shares (0.7999%)



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