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

Dtd: 22/07/2019

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: Closure of Processing Department of the company.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that Executive committee of the Board in its meeting held on 22/07/2019 have decided to close the processing department/ division of the company situated at Hinganghat, Dist. Wardha, Subject to the necessary approval from the regulatory authorities. With the right to the company to revoke the same at any time as required by the board to the best interest of the Company.

Pursuant to regulations 30 of SEBI Listing Regulations, 2015 details are as follow:

Sr No	PARTICULARS
1.	**Date of Binding agreement, if any entered for the sale of such unit:** None
2.	**Amount and percentage of turnover contributed by processing unit during the Last Financial Year 2018-19:** Process department contributed Approx Rs. 69.47 Crores (i.e. 22.80 %) in total Income/ Turnover in FY 2018-19.
3.	**Estimated time of closure of processing department:** Subject to the approval and clearances from the Regulatory Authorities.
4.	**Reason of Closure**: The processing department/ division is unviable due to high labor cost, old obsolete machinery and cost of environmental protection, therefore it is prudent to seek the closure of Process Department/Division.

This is for your Kind information and record.

Thanking You

For Mohota Industries Limited
(Formerly known as the Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)

Sachin Kanojiya
Company Secretary and Compliance Officer