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
CIN: L99999MH1946PLC005261

ISO 9001 CERTIFIED

Date : 29.06.2020

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

Dear Sir,

Ref.: **Co. Code: 530047**

Reg.: Notice of Cancellation of Board Meeting to be held on June 30, 2020.

We hereby inform you that the meeting of the Board of Directors of the company which was scheduled to be held on Tuesday, the 30th Day of June, 2020 to consider and take on records the Audited Financial Results of our Company for the year ended 31st March, 2020, is cancelled, and the new date of meeting will be informed with fresh notice.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

Sachin Nandlal Kanojiya
Digitally signed by Sachin Nandlal Kanojiya
Date: 2020.06.29 10:56:12 +05'30'

Sachin Kanojiya
Compliance Officer.

C.C.to :

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

Company Code.

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