



MOHIT INDUSTRIES LTD.

6th June, 2015

To,
The Secretary,
Deptt. Of Corporate service,
Bombay Stock Exchange Limited,
1st Floor, Phoreze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
REF: Script Code 531453

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code MOHITIND

SUB: INTIMATION OF BOARD MEETING

We hereby intimate you that the meeting of the Board of Directors of MOHIT INDUSTRIES LIMITED will be held on the Friday, 12th June , 2015, at 601- B, "A" Wing, International Trade Center, Majura Gate, Ring Road Surat – 395002 (Registered Office of the company), inter alia, to approve draft scheme of Demerger of AAC Block business subject to approval of Share Holders, Stock Exchanges and High Court.

You are requested to kindly take note and Update the same

Thanking you,

For MOHIT INDUSTRIES LIMITED

(NARAYAN SABOO)
DIRECTOR