



MOHIT INDUSTRIES LTD.

Ref: CORP/COM./SE/ 04/ June -2015

Date: 04th August, 2015

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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 531453

REF: Script Code MOHITIND

SUB: INTIMATION OF BOARD MEETING

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2015 at Registered Office of the Company, inter alia;

1. To consider and approve the unaudited quarterly financial result for the quarter ended 30th June, 2015.
2. To Decide Date, Time and Venue of 25th Annual General Meeting.
3. To Fix the Book Closure date for purpose of 25th Annual General Meeting


We hereby also inform you that pursuant to company's Code of Conduct for prevention of Insider Trading, Trading Window, for dealing in shares of the Company, shall remain closed from 05th August, 2015 to 14th August, 2015 (both days Inclusive) i.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available)

Hence all Directors/ Designated employees/ Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly
For Mohit Industries limited


(Swati Malu)
Company Secretary



CIN No. : L17119GJ1991PLC015074

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