



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

08th July, 2016

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **531453**

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 CUTOFF DATE FOR REMOTE -EVOTING AT 26TH AGM

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed Tuesday, **16th August, 2016 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or at 26th AGM, in respect of all the items of business as indicated in notice of the 26th Annual General Meeting of the company Schedule to be held on Tuesday, 23rd August, 2016.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting : **Friday, 19th August, 2016 (09.00 A.M)**
2. Date and time of end of remote e-voting: **Monday, 22nd August, 2016 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 22nd August, 2016.

This for your information and record.

Thanking You

For Mohit Industries Limited

Swati Malu
Company Secretary

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com