



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

05<sup>th</sup> February, 2016

To,  
The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 BOARD MEETING ON 12<sup>TH</sup> FEBRUARY, 2016**

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on the Friday, 12<sup>th</sup> February, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months period ended 31<sup>st</sup> December, 2015.

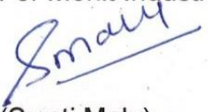
We hereby also inform you that Trading Window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, for dealing in shares of the Company, remain closed from 06<sup>th</sup> February, 2016 to 14<sup>th</sup> February, 2016 (both days Inclusive) and shall re-open on 15<sup>th</sup> February, 2016. I.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 06<sup>th</sup> February, 2016 to 14<sup>th</sup> February, 2016 (both days Inclusive).

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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