



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.rsrm.com E-mail: info@rsrm.com



CIN:L99999MH1946PLC005261

Date : 05.12.2017

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

Dear Sir,

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

Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended 30th Sept., 2017.

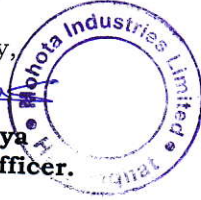
We are enclosing herewith a copy of Notice of Board Meeting to be held on Wednesday, the 13th Day of December, 2017 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the period ended 30th Sept., 2017.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


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.

MOHOTAMILL

Qtr2.MIL



MOHOTA
INDUSTRIES LIMITED

Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrm.com



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.rsrm.com E-mail: info@rsrm.com



CIN:L99999MH1946PLC005261

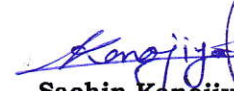
NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015, AND SEBI CIRCULAR NO.:CIR/CFD/FAC/62/2016, DATED 05.07.2016, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, THE 13th DAY OF DECEMBER, 2017 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, INTER ALIA

1. TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE **PERIOD ENDED 30TH SEPT., 2017.**
2. TO CONSIDER RAISING OF FUNDS BY ISSUE OF EQUITY/ EQUITY LINKED SECURITIES THROUGH PERMISSIBLE MODE AT AN APPROPRIATE TIME.
3. IN THE EVENT, THE BOARD DECIDES IN FAVOUR OF RAISING OF FUNDS THROUGH A PARTICULAR MODE, THE SHAREHOLDERS' APPROVAL SHALL BE OBTAINED IN RELATION TO THE SAME IN ACCORDANCE WITH THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES MADE THEREUNDER.

HINGANGHAT
DATED 05th December, 2017

FOR MOHOTA INDUSTRIES LIMITED


Sachin Kanojiya
Co.Secretary & Compliance Officer

Qtr2.MIL



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai – 400002 [M.S.]
Ph.: 022 – 22084711, 22081556 E-mail: mho@rsrm.com