

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 [M.S.]



Date: 05.02.2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

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

Sub.: Notice of Board Meeting -

Ref.: Regulation 29(1)(a) and(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith a copy of Notice of Board Meeting to be held on Wednesday, the 14th Day of February, 2018.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kanojiya
Company Secretary &
Compliance Officer.



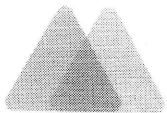
C.C.to :

Company Code.

1. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

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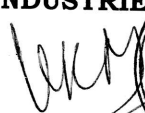


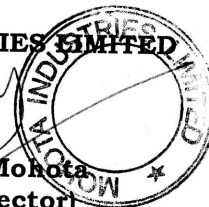
NOTICE

Notice is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the company will be held on Wednesday, the **14th day of February, 2018** 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 & Quarter ended 31st December, 2017.**
2. To consider raising of funds by issue of Equity /Equity-linked securities (including for consideration other than cash) through permissible mode at an appropriate time.
3. In the event the Board decides in favor 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.

FOR- MOHOTA INDUSTRIES LIMITED


Vinod Kumar Mohota
(Managing Director)



HINGANGHAT

DATED : 05th February, 2018

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