

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

Dtd: 04/08/2018

The Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Code: 530047

The Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Code: MOHOTAIND

Sir/ Madam,

Sub: Notice of Board Meeting.

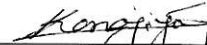
Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of Board Meeting to be held on Tuesday, the 14th Day of August, 2018 to consider the agenda item as set out at the Notice of Board Meeting

This is for your kind reference and records.

Thanking You

Yours Faithfully

For Mohota Industries Limited

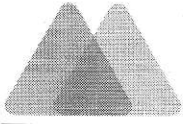

Sachin N. Kanojiya
CS & Compliance Officer.



Encl.: As Above



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@rsrmm.com



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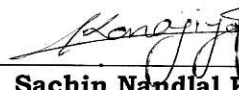
NOTICE

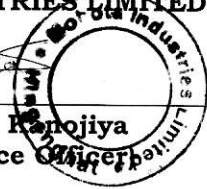
Notice is hereby given pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the board of directors of the company will be held on Tuesday, the **14th day of August, 2018** at the Corporate Office of the Company at Ram Mandir Ward Hinganghat, inter alia –

To consider, approve and take on record the Un-audited Financial Results (provisional) of the company for the **Period & Quarter ended 30th June, 2018.**

Place: Hinganghat
Dated : August 04, 2018

FOR MOHOTA INDUSTRIES LIMITED


Sachin Nandlal Ranajiya
(C.S. & Compliance Officer)



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