



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



Date : 21.05.2018

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

Dear Sir,

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

Reg.: Audited Financial Results for the year ended 31st March, 2018.

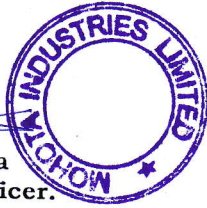
Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of Board Meeting to be held on Wednesday, the 30th Day of May, 2018 to consider and take on records the Audited Financial Results of our Company for the year ended 31st March, 2018 and to recommend Dividend, if any, for the Financial Year ended 31st March, 2018.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kanajiya
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.

MOHOTAIND

Qtr4.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@rsrmm.com



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NOTICE

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015, THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, THE 30th DAY OF MAY, 2018 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO INTER ALIA CONSIDER AND TAKE ON RECORD :

1. THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018 AND
2. TO RECOMMEND DIVIDEND, IF ANY, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018

FOR MOHOTA INDUSTRIES LTD.

HINGANGHAT
DATED 21st May, 2018


Sachin Kanajiya
(Company Secretary)



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