

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: 14/08/2018

**The Manager (Listing),
BSE Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
Mumbai - 440 001**

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

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of the Board Meeting of Mohota Industries Limited. held on 14th August, 2018 at 3.00 P.M. and concluded at 4.00 P.M.

This is for your information and record.

Thanking you

Yours faithfully

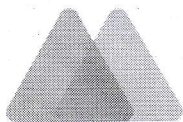
For Mohota Industries Limited

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Sachin Karanjia
Company Secretary and Compliance Officer
Mo. 9049754940



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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Sub: Outcome of the Board Meeting Held on Tuesday August 14, 2018

Dear Sir/Madam,

Please note that in its meeting held on August 14, 2018 the Board of Directors of the Company Inter-alia, has:

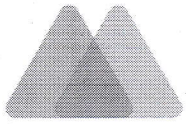
1. Considered & approved the Un-Audited Financial Results of the Company for the quarter ending on June 30, 2018.
2. Appointed Shri Dinesh Kumar Deora, Practicing Company Secretary, Mumbai as Secretarial Auditor of the company for Financial Year 2018-19
3. Appointed M/s Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the company for the Financial Year 2018-19.

The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of the Appointee Auditor/Firm	Shri Dinesh Kumar Deora	M/s Khanuja, Patra & Associates (FRN: 00214)
Reason for change	Re-appointed as Secretarial auditor of the Company pursuant to section 204 of the Companies Act, 2013.	Appointed as Cost Auditor of the Company pursuant to section 148 of the Companies Act, 2013
Date of appointment & Term of appointment	Appointed by Board of Director on 14 th August, 2018 for the Financial year 2018-19	Appointed by Board of Director on 14 th August, 2018 for the Financial year 2018-19
Brief Profile of appointee	Shri Dinesh Kumar Deora is B. Com, ACA, and FCS. He has more than 25 years experience in various areas of Financial, Accounting, Secretarial and Legal departments of reputed Corporates includes, Statutory and Tax Audits of Medium Size Companies, Partnership Firms and Proprietary Concerns Finalization of Financial Statements, Income Tax matters including preparation and filing of Income Tax, TDS and Other	M/s Khanuja, Patra & Associates, Cost Accountant, (Firm Registration No 00214), It has Two Partners more than 5 staff members and having experience of more than 20 years in the field of Costing, accounting, Audit, Tax laws and Financial accounting System with expertise in the accounting system and Internal Audit.



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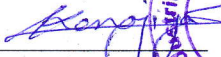
	Returns Mr. Dinesh Kumar Deora has been on the panel of Corporation Bank, Canara Bank, The Chembur Nagarik Co-Operative Bank and The Federal Bank Limited for ROC related work like Registration of Charges, Preparation of search report of charges etc.	
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Thanking you

For Mohota Industries Limited

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Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940



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