

MOHOTA INDUSTRIES LIMITED

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

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; **Website:** www.rsrmm.com ; **E-Mail :** info@rsrmm.com

Dated: 29/11/2017

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, Bandra Kurla Complex, Bandra (East), Mumbai – 440 001 Code : MOHOTAMILL
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Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

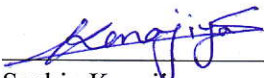
Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith the outcome of the Board Meeting of The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. held on 29th Nov, 2017 at 11.00 A.M. and concluded at 12.45 P.M.

This is for your information and record.

Thanking you

Yours faithfully
For Mohota Industries Limited


Sachin Kanojia

Company Secretary and Compliance Officer
Mo. 9049754940

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Bandra Kurla Complex,
Bandra (East),
Mumbai – 440 001
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Sub: Outcome of the Board Meeting Held on Wednesday 29th November, 2017

Dear Sir/Madam,

Please note that in its meeting held on 29th November, 2017 the Board of Director of the Company Inter-alia,:

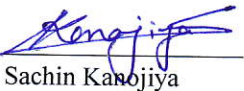
1. Considered & approved to Increase Authorised Share Capital from 18 Cr. to 30.00 Cr.
2. Amended clause V of memorandum of association as follow subject to the approval at ensuing General meeting:
“The Authorised Share Capital of the Company is Rs.30,00,00,000/- (Rupees Thirty Crores only) divided into 270,00,000 (Two Crore Seventy Lacs Only) Equity Shares of Rs.10/- (Rupees Ten only) each, 3,00,000 (Three Lacs only) Non-Cumulative Redeemable Preference Shares of Rs.100/- (Rupees One Hundred only) each, with powers to the Company to increase or reduce the capital and to issue any part of its capital original or increased, with or without preference, priority or special privileges or subject to any postponement of rights or to any conditions or restrictions and so that unless the condition of issue shall otherwise expressly declare, every issue of shares whether declared to be preference or otherwise shall be subject to the powers hereinbefore contained.”
3. Decided to take the matter of raising of funds by issue of equity /equity linked securities through permissible mode at the ensuing Board meeting to be held on 13th December, 2017.

This is for your information and record.

Thanking you

Yours faithfully

For Mohota Industries Limited



Sachin Kanajiya

Company Secretary and Compliance Officer

Mo. 9049754940