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
ISO 9001 CERTIFIED

Date: July 7, 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***

Sub: Outcome of Executive Committee Meeting held today on July 7, 2018:

Dear Sir / Madam,

In pursuance of the requirement under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Executive Committee of the Company at their Meeting held today i.e. Saturday, July 7, 2018 have approved the allotment of **1,17,647** Equity Shares of face value of Rs. 10/- each on preferential basis for cash at a price of Rs. 425/- aggregating to **Rs. 4,99,99,975/- (Rupees four crores, ninety-nine Lacs ninety-nine thousand nine hundred and seventy-five)** to the Promoter.

The details of allottee(s) who have been allotted equity shares is enclosed as Annexure - I.

Kindly take the same on your records.

The meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

Thank you,

For Mohota Industries Limited
(Formerly - The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)

Sachin Nandlal Kanojiya
Company Secretary and Compliance Officer

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Annexure - I

Details of Allottee(s) who have allotted Equity Shares pursuant to preferential issue:

Sr. No.	Name of Applicant Along with PAN and address	Category	Equity shares allotted (Approx)	Total amount invested (amount in Rs.)
1	**Vinodkumar Ranchhoddas Mohota** Add: Ram Mandir Ward Hinganghat - 442301, Dist-Wardha [M.S.], India **PAN: ACDPM2554L**	Promoter	1,17,647	4,99,99,975/-
Total			**1,17,647**	**4,99,99,975/-**