MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301 [M.S.]

RINA ISO 9001 CERTIFIED

Date: 06.02.2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Company Code : 530047

Ref.: Our letter dated 05.02.2018
Reg.: Publication of Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In continuation to our letter cited herein above, please find enclosed herewith copy of paper cuttings of the publication of Notice of Board Meeting, Scheduled to be held on Wednesday, the 14th Day of February, 2018 for considering Un-Audited Financial Results (Provisional) of our Company for the period & quarter ended 31st December, 2017, published in the News papers i.e. **"Financial Express" and "Aapla Mahanagar"** of the 06th February, 2017.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

Sachin Kanojiya
Company Secretary &
Compliance Officer.

C.C.to :

1. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Company Code.

MOHOTAIND

Qtr3.MIL

आपलं महानगर । मंगळवार ६ फेब्रुवारी २०१८

मोहता इंडस्ट्रीज लिमिटेड

यापूर्वीचे ओळखण्यात येणारे नांव – दि राय साहेब रेखचंद मोहता स्पी. एन्ड. वी. मिल्स लि.

नोंदणीकृत कार्यालयः ब्लॉक नं.15, देयकरण मेन्शन, गेट नं.2, 3रा मजला, 63 प्रिंन्सेस स्ट्रीट, मुम्बई 400002

कार्पोरेट कार्यालयः राममंदिर वार्ड, हिंगणघाट. जिल्हा, वर्धा (महाराष्ट्र) - 442301

दूरध्वनी नं. 07153-244282/244039 फॅक्स नं. 07153-244753 **CIN : L99999MH1946PLC005261**

Website : www.mohotaindustries.com E-mail: info@rsrmm.com

सूचना

सर्वांना सुचित करण्यात येते की, सिक्युरिटी आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन आणि डिसक्लोझर रीक्वायरमेंट्स) नियम 2015 च्या नियम 29 च्या अंतर्गत या अन्वये सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. 14 फरवरी, 2018 रोजी कंपनीच्या कॉर्पोरेट कार्यालयामध्ये इतर कामकाजाबरोबरच, दि. 31 डिसेंबर, 2017 रोजी संपलेल्या कालावधीचे कंपनीचे अलेखापरीक्षित वित्तीय परिणामांची नोंद घेण्यासाठी व त्यास मान्यता देण्याकरिता भरवण्यात येईल.

वर उल्लेखित नियमाच्या नियम 47 अन्वये संचालक मंडळीची बैठकीची सूचना खालील वेबसाईट वर ही उपलब्ध आहे.

1. कंपनी www.mohotaindustries.com 2. बीएसई लि. www.bseindia.com आणि 3. एनएसई लि. www.nseindia.com

मंडळ आदेशाद्वारे
मोहता इंडस्ट्रीज लिमिटेड करिता
सही/-
विनोद कुमार मोहता
व्यवस्थापकीय संचालक

स्थान – हिंगणघाट
दि. 05/02/2018

WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS
TUESDAY, FEBRUARY 6, 2018
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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

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2018 at the Corporate Office of the Company at Ram Mandir Ward Hinganghat, inter alia to consider and take on record the Un-Audited Financial Results (Provisional) of the Company for the period ended 31st December, 2017.

Further details in connection with this Notice are available on the website of the Company at www.mohotaindustries.com and also on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For, Mohota Industries Limited
Sd/-
Vinod Kumar Mohota
(Managing Director)

HINGANGHAT
Dated 05th February, 2018