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: 08.08.2018

The Manager (Listing),
BSE Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Company Code : 530047

Ref.: Our letter dated 04.08.2018
Reg.: Publication of Notice of Board Meeting pursuant to Regulation 47(1) of SEBI (LODR) Regulation, 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 Tuesday, the 14th Day of August, 2018 for considering Un-Audited Financial Results (Provisional) of our Company for the Quarter ended 30th June, 2018, published in the News papers i.e. **"Financial Express" and "Mumbai Lakshdeep"** of the 08th August, 2018.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

Mohota Industries Limited • Hinganghat •

Sachin Kanojiya,
Compliance Officer.

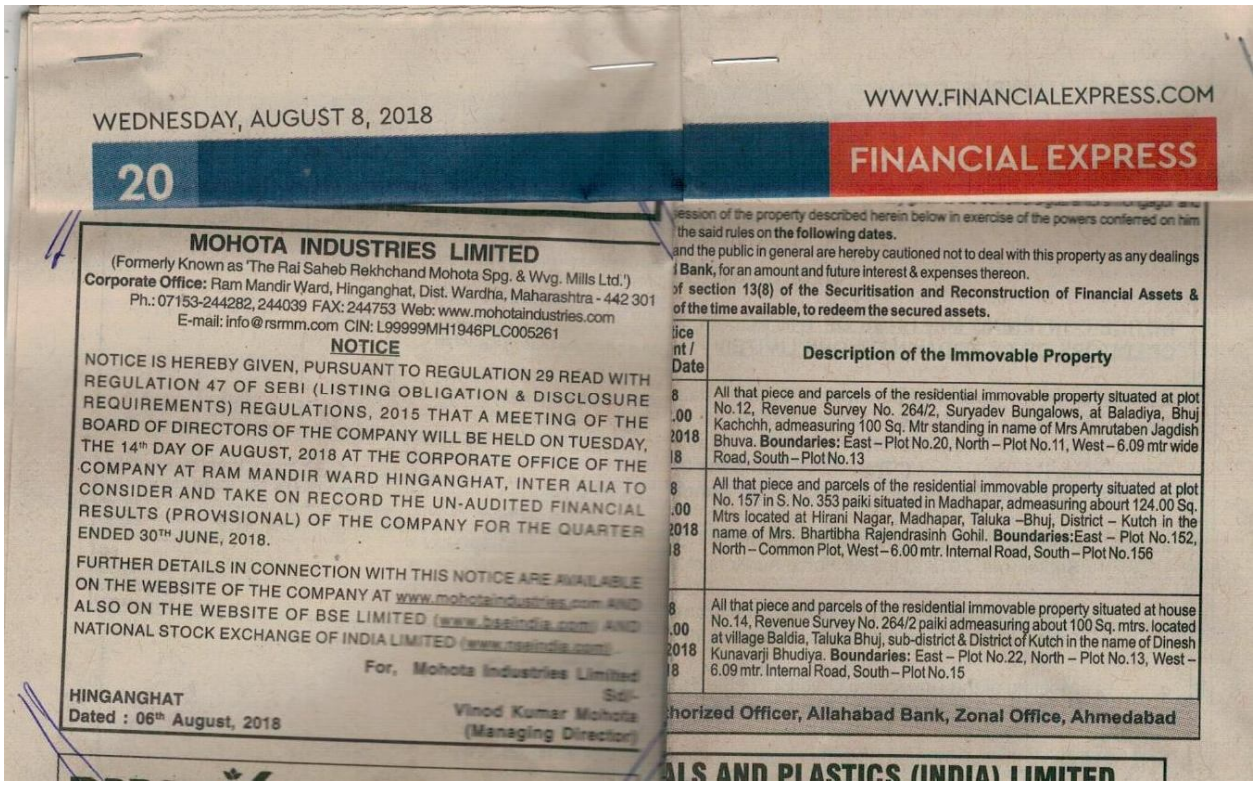
C.C.to :

1. National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

Company Code.

MOHOTAIND

Qtrl MIL.



WEDNESDAY, AUGUST 8, 2018

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS

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NOTICE

NOTICE IS HEREBY GIVEN, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON TUESDAY, THE 14th DAY OF AUGUST, 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 QUARTER ENDED 30TH JUNE, 2018.

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 : 06th August, 2018

...session of the property described herein below in exercise of the powers conferred on him ... the said rules on **the following dates.**
...and the public in general are hereby cautioned not to deal with this property as any dealings ... **Bank,** for an amount and future interest & expenses thereon.
...**of section 13(8) of the Securitisation and Reconstruction of Financial Assets &** ...**of the time available, to redeem the secured assets.**

...tice ...nt / Date	Description of the Immovable Property
8 .00 2018 18	All that piece and parcels of the residential immovable property situated at plot No.12, Revenue Survey No. 264/2, Suryadev Bungalows, at Baladiya, Bhuj Kachchh, admeasuring 100 Sq. Mtr standing in name of Mrs Amrutaben Jagdish Bhuva. **Boundaries:** East – Plot No.20, North – Plot No.11, West – 6.09 mtr wide Road, South – Plot No.13
8 .00 2018 18	All that piece and parcels of the residential immovable property situated at plot No. 157 in S. No. 353 paiki situated in Madhapar, admeasuring abount 124.00 Sq. Mtrs located at Hirani Nagar, Madhapar, Taluka –Bhuj, District – Kutch in the name of Mrs. Bhartibha Rajendrasinh Gohil. **Boundaries:** East – Plot No.152, North – Common Plot, West – 6.00 mtr. Internal Road, South – Plot No.156
8 .00 2018 18	All that piece and parcels of the residential immovable property situated at house No.14, Revenue Survey No. 264/2 paiki admeasuring about 100 Sq. mtrs. located at village Baldia, Taluka Bhuj, sub-district & District of Kutch in the name of Dinesh Kunavarji Bhudiya. **Boundaries:** East – Plot No.22, North – Plot No.13, West – 6.09 mtr. Internal Road, South – Plot No.15

...horized Officer, Allahabad Bank, Zonal Office, Ahmedabad

...ALS AND PLASTICS (INDIA) LIMITED

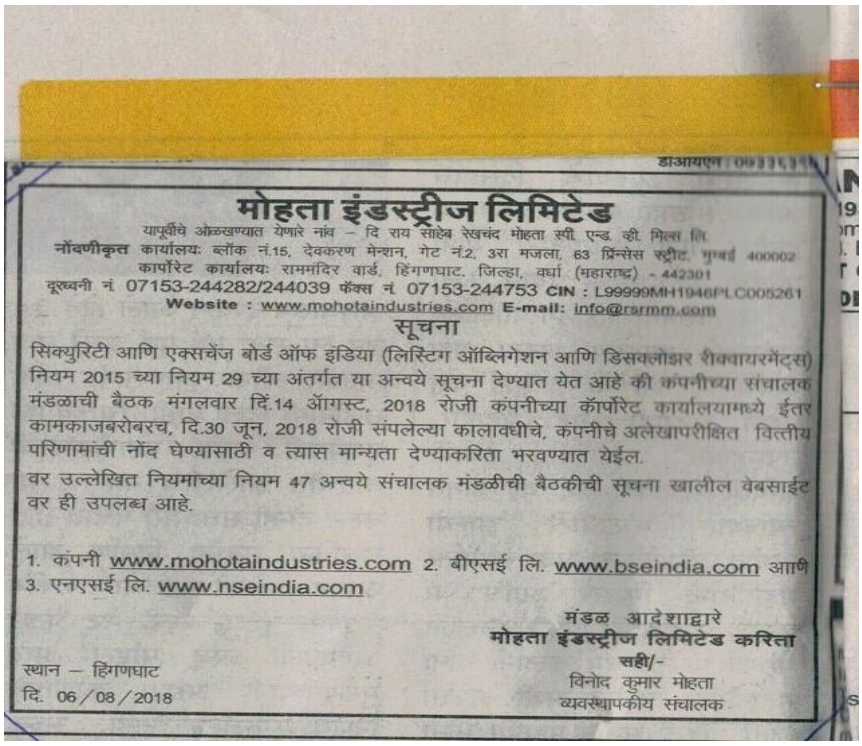


मुंबई, बुधवार, दि. ८ ऑगस्ट २०१८

82.48 | 51.40 | 204.2



मुंबई लक्षदीप ८



डाआयएन : 0933[illegible]

मोहता इंडस्ट्रीज लिमिटेड

यापूर्वीचे ओळखण्यात येणारे नांव – दि राय साहेब रेखचंद मोहता स्पी. एन्ड. वी. मिल्स लि.
नोंदणीकृत कार्यालयः ब्लॉक नं.15, देवकरण मेन्शन, गेट नं.2, 3रा मजला, 63 प्रिन्सेस स्ट्रीट, मुंबई 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

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 मंगलवार दि.14 ऑगस्ट, 2018 रोजी कंपनीच्या कॉर्पोरेट कार्यालयामध्ये इतर कामकाजबरोबरच, दि.30 जून, 2018 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. 06/08/2018