



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

14th August 2018

To,

Deptt. Of Corporate Service,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **531453**

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **MOHITIND**

Sub: Intimation Of Cutoff Date for Remote –E-voting At 28th Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed **Friday, 21st September, 2018 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting through ballot papers at 28th AGM, in respect of all the items of business as indicated in notice of the 28th Annual General Meeting of the company Schedule to be held on Friday, 28th September, 2018.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

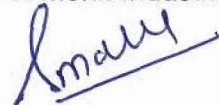
The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: **Monday, 24th September, 2018 (09.00 A.M)**
2. Date & time of end of remote e-voting: **Thursday, 27th September, 2018 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 27th September, 2018.

This for your information and record.

Thanking You

For Mohit Industries Limited



Swati Malu

Company Secretary



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com