



MOHIT INDUSTRIES LTD.

Ref: CORP/COM./SE/ 03 / May -2015

30th May, 2015

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code 531453

The Manager
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: Outcome of Board Meeting held on 30th May, 2015

Ref: Approval of Proposal for Demerger of AAC Blocks Aerated Autoclave Concrete) Business into Separate Company

Dear Sir,

These is to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2015, considered and approved the proposal for the Demerger of AAC Blocks (Aerated Autoclave Concrete) Business into a Separate company in order to achieve operational, and administrative efficiencies and with a view to concentrate on the focused business, Facilitate Expansion, or any other arrangement depending on the opportunity in the future.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours truly
For Mohit Industries limited

(Narayan Saboo)
Managing Director

CIN No. : L17119GJ1991PLC015074

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