



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 06th September 2017

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

REF: Script Code 531453

REF: Script Code MOHITIND

SUB: PRIOR INTIMATION FOR BOARD MEETING

Ref: Consideration of Un-audited Financial Result for Quarter ended 30th June 2017.

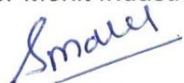
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 We would like to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, the 14th September, 2017** at Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

We hereby also inform you that Trading Window for directors and designated persons shall, pursuant to company's Code of Conduct for prevention of Insider Trading, for dealing in securities of the Company, remain closed from 07th September, 2017 to 16th September, 2017 (*both days Inclusive*). and shall re-open after the completion of forty-eight hours from the publication of financial Result.

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

Thanking You

Yours Truly
For Mohit Industries Limited


(Swati Malu)
Company Secretary



CIN No. : L17119GJ1991PLC015074

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