



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 19<sup>th</sup> May, 2017

To,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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: INTIMATION OF BOARD MEETING**

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 **Tuesday, the 30<sup>th</sup> May, 2017** at 11.30 a.m. at registered office of the Company, inter alia,

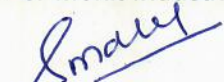
- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017.
- To consider recommendation of Final Dividend, if any, on Equity shares of the company for financial year 2016-17.

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 shares of the Company, remain closed from **20<sup>th</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days Inclusive)** and shall re-open on 02<sup>nd</sup> June, 2017. I.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available).

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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