



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 06th December 2017

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: PRIOR INTIMATION FOR BOARD MEETING

Ref: Consideration of Un-audited Financial Result for Quarter ended 30th September 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 December, 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 September, 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 December, 2017 to 16th December, 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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