



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

02nd November, 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: INTIMATION OF BOARD MEETING ON 10TH NOVEMBER, 2015

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on the Tuesday, 10th November, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015 (Q2).

We hereby also inform you that Trading Window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, for dealing in shares of the Company, remain closed from 03rd November, 2015 to 12th November, 2015 (both days Inclusive) and shall re-open on 13th November, 2015. I.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 03rd November, 2015 to 12th November 2015. (Both days inclusive)

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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