



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

Date: 05<sup>th</sup> August, 2016

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

**Ref: Consideration of Un-audited Financial Result for Quarter ended 30<sup>th</sup> June 2016.**

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 **Friday, the 12<sup>th</sup> August, 2016** at Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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 06<sup>th</sup> August, 2016 to 15<sup>th</sup> August, 2016 (both days Inclusive) and shall re-open on 16<sup>th</sup> August, 2016. 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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