



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

14th August 2018

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for 28th Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that **28th Annual General Meeting ("AGM")** of the members of Mohit Industries Limited ("the company") is scheduled to be held on **Friday, September 28, 2018 at 10.00 a.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat 395002, Gujarat.**

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 24th September, 2018 to Friday, 28th September, 2018 (Both days inclusive)** for the purpose of 28th Annual General Meeting of the Company.

We request you to take the above information on your record.

Thanking You
For Mohit Industries Limited


Swati Malu
Company Secretary



CIN No. : L17119GJ1991PLC015074

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