



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

21st June, 2017

To,

Deptt. Of Corporate Service,
Bombay Stock Exchange 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: Intimation Of Cutoff Date for Remote –E-voting At 27th Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed **Monday, 31st July, 2017 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting at 27th AGM, in respect of all the items of business as indicated in notice of the 27th Annual General Meeting of the company Schedule to be held on Monday, 07th August, 2017.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: **Thursday, 03rd August, 2017 (09.00 A.M)**
2. Date & time of end of remote e-voting: **Sunday, 06th August, 2017 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 06th August, 2017.

This for your information and record.

Thanking You
For Mohit Industries Limited

Swati Malu
Company Secretary

CIN No. : L17119GJ1991PLC015074

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