



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

23rd July, 2019

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 29th Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that **29th Annual General Meeting ("AGM")** of the members of Mohit Industries Limited ("the company") is scheduled to be held on **Monday, September 30, 2019 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 Thursday, 26th September, 2019 to Monday, September 30, 2019 (Both days inclusive)** for the purpose of 29th Annual General Meeting of the Company.

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

Thanking You
For Mohit Industries Limited

Nikita Pedawal
Company Secretary



CIN No. : L17119GJ1991PLC015074

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