

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261



Dtd: 30/05/2019

The Manager (Listing), BSE Ltd., Rotunda Building, 1st Floor, Dalal Street, Fort, Mumbai - 440 001 Code: 530047	The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Code: MOHOTAIND
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Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of the Board Meeting of Mohota Industries Limited. held on 30th May, 2019 at 3.00 P.M. and concluded at 4.45 P.M.

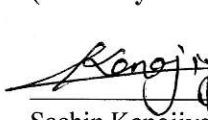
This is for your information and record.

Thanking you

Yours faithfully

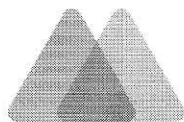
For Mohota Industries Limited

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Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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Sub: Outcome of the Board Meeting Held on Thursday 30th May, 2019.

Dear Sir/Madam,

Please note that in its meeting held on 30th May, 2019 the Board of Directors of the Company Inter-alia, has:

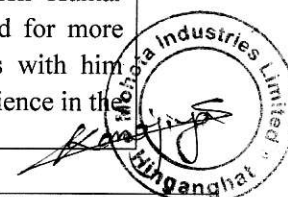
1. Considered & approved the Standalone Audited Financial Results of the Company for the quarter and year ending on March 31, 2019.
2. Not recommended any Dividend for the financial year 2018-19, to retain the profit for the future.
3. Appointed M/s. Pravin Dhiran & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2019-20.
4. Appointed DM & Associates Company Secretaries LLP, Practicing Company Secretaries as the Secretarial Auditor of the company for the financial year 2019-20.

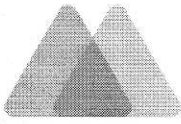
The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of the Appointee Auditor/Firm	M/s Pravin Dhiran & Co (FRN: 133656W)	DM & Associates Company Secretaries LLP
Reason for Change	Appointed as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 on completion of tenure of M/s Sharma Mukewar & Co	Appointed as Secretarial Auditor of the Company pursuant to section 204 of the Companies Act, 2013 on completion of tenure of Shri Dinesh Kumar Deora.
Date of appointment & Term of appointment	Appointed by Board of Directors on 30 th May, 2019 for the Financial year 2019-20	Appointed by Board of Directors on 30 th May, 2019 for the Financial year 2019-20
Brief Profile of appointee	M/s Pravin Dhiran & Co, Chartered Accountants, (Firm Registration No 133656W), Wardha is established in the year 2012. And having its branches at Wardha, Amravati and Nagpur. it consists of three Partners and more than fifteen staff members having experience of more than 15 years	DM & Associates Company Secretaries LLP, is a Limited Liability Firm comprising of Company Secretaries in practice and was set up by Mr. Dinesh Kumar Deora who is in this field for more than 25 years and brings with him diverse professional experience in the



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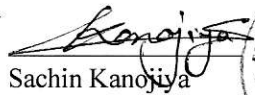
	and providing the services in the field of Taxation, Project Finance and Audits, including the audit of Corporate, Banks, Government and PSU with expertise in Business Audit and consultancy, Project Financing system and Internal Audit.	field of Finance, Legal, Taxation and procedural matters for providing legal & regulatory services relating to various Corporate Laws like Companies Act, FEMA, SEBI, Income Tax, various regulations of NSE, BSE and SEBI and other financial & technical collaborations incidental to foreign direct investments into India.
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Company Secretary and Compliance Officer

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