



MOHIT INDUSTRIES LTD.

12th August, 2015

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st 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: Intimation of 25th Annual General Meeting & Book Closure

Attn: Market Operation Department

Dear Sir/Madam,

The Board of Directors of the company has decided at its meeting held on 12th August, 2015 that the 25th Annual general Meeting of the company shall be held on Monday, 28th September, 2015 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002 Gujarat at 10.00 A.M.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday 24th September, 2015 to Monday 28th September 2015 (Both days inclusive) for purpose of 25th Annual General Meeting of the Company scheduled to be held on September 28, 2015.

You are requested to kindly take note of the same.

Thanking You

For Mohit Industries Limited

(Swati Malu)
Company Secretary

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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