



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

16<sup>th</sup> March, 2016

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: UPDATE ON THE SCHEME OF DEMERGER**  
**INTIMATION OF BOARD MEETING ON 17<sup>TH</sup> MARCH, 2016**

**REF: SCHEME OF ARRANGEMENT IN THE NATURE OF DEMERGER OF AAC BLOCK  
DIVISION OF MOHIT INDUSTRIES LIMITED INTO BIGBLOC CONSTRUCTION LIMITED  
UNDER SECTION 391 TO 394 OF THE COMPANIES Act, 1956.**

Dear Sir,

This is in continuation of our earlier dated 24<sup>th</sup> February, 2016; we would like to inform you that on 15<sup>th</sup> March, 2016, High Court of Gujarat at Ahmedabad has issued Certified Copy of Order, Sanctioning the Scheme of Demerger of AAC Block Division. The said certified order has been filed by the company on 16<sup>th</sup> March, 2016 with the Registrar of Companies, Gujarat through e-form INC-28, upon which Scheme is effective.

With filling of said order with ROC- Gujarat, Scheme of Arrangement for Demerger Of AAC Block Division of Mohit Industries Limited Into Bigbloc Construction Limited becomes effective from the appointed date i.e 01st April, 2015.

We would also like to inform you that meeting of the Board of Directors of the Company is going to be convened at shorter notice on 17<sup>th</sup> March, 2016, inter alia, to ascertain the names of the Shareholders of company who shall be eligible to receive one Equity Share of Rs. 10/- each of Bigbloc Construction Limited against every one equity share of the Company held by them as on the Record Date pursuant to Scheme of Demerger.

A Certified copy of the order is being sent separately for your information and record.

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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