



MOHIT INDUSTRIES LTD.

Ref: CORP/COM./SE/ 01/ May -2015

Date: 22nd May, 2015

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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 531453

REF: Script Code MOHITIND

SUB: INTIMATION OF BOARD MEETING

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on Saturday, the 30th May, 2015 at Registered Office of the Company, inter alia;

(1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2015.

(2) To consider the proposal for Demerger of AAC (Aerated Autoclave Concrete Blocks) Business into Separate Company.

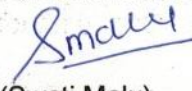
We hereby also inform you that pursuant to company's Code of Conduct for prevention of Insider Trading, Trading Window, for dealing in shares of the Company, shall remain closed from 23rd May, 2015 to 01st June, 2015 (both days Inclusive) i.e. re-open after the completion of forty-eight hours from the publication of financial Result (or after the information become generally available)

Hence all Directors/ Designated employees/ Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly
For Mohit Industries limited


(Swati Malu)
Company Secretary

CIN No. : L17119GJ1991PLC015074

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

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com