



MOHIT INDUSTRIES LTD

14th August, 2014

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 Cutoff Date for E-voting in 24th Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Pursuant to Section 108 of the companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has fixed Thursday, 14th August, 2014, as Cutoff Date for the purpose of sending Notice for 24th Annual General Meeting (AGM) of the company and for entitling the Shareholders to cast their vote in respect of business to be transacted as at the 24th Annual General Meeting of the company scheduled on Monday, 29th September, 2014.

The E-voting Period shall begin from Start of business hours on Tuesday, 23rd September, 2014 and at the close of Business Hours ends on Thursday, 25th September, 2014.

The Board has appointed Mr. Dhiren R Dave, Practicing Company Secretaries, Surat to act as the Scrutinizer for the Purpose of E-voting at the 24th Annual general meeting.

You are requested to kindly take note of the same.

Thanking You

For Mohit Industries Limited

(Swati Malu)

Company Secretary.

CIN No. : L17119GJ1991PLC015074

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