



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 05/02/2022

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code 531453

Script Code MOHITIND

Subject: Intimation of Notice of Board meeting to be held on 14th February, 2022.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir/Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 at 01:00 P.M. at its registered office situated at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, inter alia to transact the following businesses:

1. To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.
2. To Consider and approve the resignation of Mr. Narayan Sitaram Saboo, as a compliance Officer of the Company.
3. To Consider and approve the appointment of Ms. Mittal Narendrabhai Shah as a Company Secretary and Compliance Officer of the Company.
4. Any other business with the permission of the Chair.



CIN No. : L17119GJ1991PLC015074

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

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

As already informed through earlier letter dated 30th December, 2021 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st January, 2022 and it shall reopen after 48 hours from the declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended 31st December, 2021.

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

Thanking You

Yours Truly

For **Mohit Industries Limited**

Narayan Sitaram Saboo

Narayan Sitaram Saboo

Director

DIN: 00223324

