



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 27/08/2022

To, Deptt. Of Corporate Service, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050 Script Code MOHITIND
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Subject: Intimation of Cut-off date for E-voting and Book Closure for the purpose of 32nd AGM to be held on 30th September, 2022.

Reference No.: Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that, pursuant to Regulation 42 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Friday, 23rd September, 2022 as the Cut-off date for the purpose of E-voting of the Company and Book Closure dates would be from Saturday, 24th September, 2022 to Friday, 30th September, 2022 both days inclusive for the purpose of 32nd Annual General Meeting of the members of the Company scheduled to be held on Friday, 30th September, 2022 at 10:00 a.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat 395002, Gujarat.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Narayan Saboo

Narayan Saboo
Managing Director
DIN: 00223324



Place: Surat

CIN No. : L17119GJ1991PLC015074

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