



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**Date: 26.07.2023**

**To,**  
**BSE Limited**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400050

**Script Code: 531453**

**Symbol: MOHITIND**

**Subject: Intimation of Board Meeting of Mohit Industries Limited ("Company") to be held on 2<sup>nd</sup> August, 2023**

Dear Sir/Madam,

Pursuant to the Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 2<sup>nd</sup> August, 2023**, *inter alia*, to consider and approve following business transaction:

1. To give authority under Section 185 of Companies Act, 2013.
2. To give authority under Section 186 of Companies Act, 2013.
3. To approve the Related Party transaction with Mohit Filaments Private Limited, Wholly Owned Subsidiary Company for leasing of property.
4. To consider and approve Directors' Report and annexures thereon for the Financial Year ended on 31<sup>st</sup> March, 2023.
5. To fix day, date, time and venue of 33<sup>rd</sup> Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
6. To appoint the Scrutinizer for 33<sup>rd</sup> Annual General Meeting of the Company.

Kindly update the same on your records.

Thanking You.

**FOR MOHIT INDUSTRIES LIMITED**

**Janvi Shirawala**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65093**

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CIN NO.: L17119GJ1991PLC015074

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