



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**Date: May 22, 2024**

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- 400051

**Script Code: 531453**

**Symbol: MOHITIND**

**Subject: Intimation of Board Meeting of M/s. Mohit Industries Limited ("the Company") to be held on Wednesday, May 29, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2024**, at the registered office of the company *inter alia*, to consider and approve following business transaction:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, as per Regulation 33 of Listing Regulations;
2. To consider the appointment of Internal Auditor, Secretarial Auditor & Cost Auditor for the Financial Year 2024-2025.
3. Any other matter with the permission of the chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company from April 1, 2024 till 48 hours after the financial results are made public.

Kindly update the same on your records.

Thanking You.

**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Chairman & Managing Director**  
**DIN: 00223324**

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)