



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06/09/2022

To, Deptt. Of Corporate Service, <b>BSE Limited</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code <b>531453</b>	To, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050  Script Code <b>MOHITIND</b>
---	---

**Subject: Intimation of Newspaper Advertisement of Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and E-voting.**

**Reference: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Tuesday, 06/09/2022 regarding Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and E-voting.

1. English Daily: Financial Express dated 06/09/2022
2. Regional Language Daily: Financial Express dated 06/09/2022

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
For Mohit Industries Limited**

*Narayan Saboo*

**Narayan Saboo**  
Managing Director  
DIN: 00223324



Encl: copy of Newspaper Advertisement

CIN No. : L17119GJ1991PLC015074

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

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

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



