

MOHITE INDUSTRIES LTD.



Dt. 06.11.2021

To,

Manager - Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejee bhoy Towers  
Dalal Street  
Mumbai- 400001.

Scrip Code no. 532140


Sub. Intimation of Board Meeting to be held on 13<sup>th</sup> November, 2021 for consideration of Unaudited financial results of the company for period ended on 30<sup>th</sup> September, 2021.

Dear Sir,

This is informed that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November, 2021, at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results (both standalone and consolidated) of the Company for the period ended on 30<sup>th</sup> September, 2021.

Please take above on your records.

For Mohite Industries Limited,

  
Ashvini Kalekar  
Company Secretary



Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur 416112 (MS) India  
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CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

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