

MOHITE INDUSTRIES LTD.



Dt. :- 23/05/2022

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 30th May, 2022 for consideration of Audited Financial Results of the company for period ended on 31st March, 2022.

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 Monday, 30th May, 2022, at 3.00 p. m. at the Registered Office of the Company to consider and to take on records Audited Financial Results (both standalone and consolidated) of the Company for the period ended on 31st March, 2022.

Please take above on your records.

For Mohite Industries Limited,

**Shivaji Mohite
Managing Director**

Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1ZJ **Phone :** +91-230-2471230-33. **M.:** 9623570707, 9922370707. **Fax :** +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. **e-mail :** mohitex@bsnl.in **web :** www.mohite.com