

MOHITE INDUSTRIES LTD.



Dt. 14.08.2022

To,
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

Sub.: Intimation of Adjournment of the Board Meeting (Scrip Code 532140)

Dear Sir,

This is to inform that Meeting of Board of Directors of the Company to consider and approve Unaudited Quarterly Financial Results of the Company for period ended on 30th June 2022, which was scheduled to be held today, on Sunday, 14th August, 2022 stands adjourned for want of quorum within the scheduled time.

As per the provisions of Section 174 (4) of the Companies Act 2013 and as per the Articles of Association of the Company, the adjourned meeting to consider and take on records Unaudited Quarterly Financial Results of the Company for period ended on 30th June 2022, is re-scheduled to be held on Tuesday, 30th August, 2022 at 3.00 pm at the Registered Office of the Company. The said Financial Results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Please take above on record.

Thank You.

For Mohite Industries Limited,


Mr. Shivaji Mohite
Managing Director



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CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

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