

**MOHITE INDUSTRIES LTD.**



**SHIVAJI MOHITE  
GROUP**

Dt.29.04.2017

To,  
Dy. General Manager - Corporate Relationship Dept.  
**BOMBAY STOCK EXCHANGE LIMITED**  
New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code no. 532140**

**Ref.-** Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. [SEBI(LODR) Regulation 2015]

**Sub. – Notice of Boards Meeting**

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI(LODR) Regulation 2015 Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 12<sup>th</sup> May 2017 at 3.00 p.m. at the Registered Office of the Company to consider and to take on record Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup>, March, 2017.

Please take above on your records.

**For Mohite Industries Limited**

**Ashvini Kalekar**  
Company Secretary





## MOHITE INDUSTRIES LTD.



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Dt.29.04.2017

To,  
Dy. General Manager - Corporate Relationship Dept.  
**BOMBAY STOCK EXCHANGE LIMITED**  
25<sup>th</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code:-** 532140

**SUB:-** Trading Window Closure notice

Dear Sir,

It is informed that in terms of **Code of Conduct and Fair Disclosure** adopted by the Company and as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed during the below mentioned period.

Corporate event & Date	1.12-05-2017 for Adoption of Audited Financial Results for quarter and year ended on 31 <sup>st</sup> March, 2017.
Window closure period	08.05.2017 to 15.05.2017 (both days inclusive)

The trading window will open on 16.05.2017.

**For Mohite Industries Limited,**

Ashvini Kalekar  
Company Secretary

