

MOHITE INDUSTRIES LTD.



Dt.03.02.2017

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, 10th February, 2017 at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results of the Company for the quarter and nine months ended on 31st, December, 2016.

Please take above on your records.

For Mohite Industries Limited

Ashvini Kalekar
Company Secretary



MOHITE INDUSTRIES LTD.



Dt.03.02.2017

To,
Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
25th 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	1.10-02-2017 for Adoption of Unaudited Financial Results for quarter and nine months ended on 31st December, 2016.
Window closure period	04.02.2017 to 14.02.2017 (both days inclusive)

The trading window will open on 15.02.2017.

For Mohite Industries Limited,


Ashvini Kalcar
Company Secretary

