

**MOHITE INDUSTRIES LTD.**



**SHIVAJI MOHITE  
GROUP**

Dt.06.09.2017

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 Thursday, 14<sup>th</sup> September, 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 ended on 30<sup>th</sup> June, 2017.

Please take above on your records.  
**For Mohite Industries Limited**

**Ashvini Kalekar**  
Company Secretary







SHIVAJI MOHITE  
GROUP

**MOHITE INDUSTRIES LTD.**

Dt.08.09.2017

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	1.14-09-2017 for Adoption of Uudited Financial Results for quarter ended on 30 <sup>th</sup> June , 2017.
Window closure period	12.09.2017 to 18.09.2017 (both days inclusive)

The trading window will open on 19.09.2017.

**For Mohite Industries Limited,**

*Ashvini Kalekar*

**Ashvini Kalekar**  
Company Secretary

