



MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Dt. 03.11.2016

To,

Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalai Street, Mumbai-400001.

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

Sub- Notice of Boards Meeting

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14th November 2016, 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 half year ended on 30th, September, 2016.

For Mohite Industries Limited

Ashvini Kalekar

Ashvini Kalekar
Company Secretary



Regd. Office : R.S.No.347, Ambapwadi Phata,
Off. NH-4, P.B. NO.1, Vadgaon, Tal. Hatkanangale,
Dist - Kolhapur. 416112 (MS) India
Phone : +91-230-2471230-33 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



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25th Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalai Street, Mumbai-
400 001.

Ref: Scrip Id :-MOHITE Scrip Code :- 532140

SUB:- Trading Window Closure notice.

Dear Sir,

This is to inform 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 for the corporate event.

Corporate event Date	14-11-2016 for Adoption of unaudited Financial Results for quarter and half year ended on 30 th September, 2016.
Window closure period	10.11.2016 to 16.11.2016 (both days inclusive)

The trading window will open on 17.11.2016.

Thanking You.

For Mohite Industries Limited

Ashvini Kalekar
Company Secretary



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