

MOHITE INDUSTRIES LTD.



Dt. 05.02.2021

To,

Manager - Corporate Relationship Dept.
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001.

Scrip Code no. 532140

Sub. Intimation of Board Meeting to be held on 13th February, 2021 for consideration of Unaudited financial results of the company for period ended on 31st December, 2020.

Dear Sir,

This is informed that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Saturday, 13th February, 2020, at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results (both standalone and consolidated) of the Company for the period ended on 31st December, 2020.

Please take above on your records.

For Mohite Industries Limited,

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
GSTIN : 27AABCR3410K1Z| Phone : +91-230-2471230-33. M.: 9623570707, 9922370707. Fax : +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

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