

# MOHITE INDUSTRIES LTD.



SHIVAJI MOHITE  
GROUP

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

Code no. 532140

Dear Sir,

## NOTICE

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, 30<sup>th</sup> May, 2016 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, 2016.

For Mohite Industries Limited

(Shivaji Mohite)

Chairman & Managing Director



Vadgaon - 416 112  
14<sup>th</sup> May, 2016

# MOHITE INDUSTRIES LTD.



Date: 14/05/2016

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejee bhoy Towers,

Dalal Street,

Mumbai.

Fax : 022-22723121/2041/ 1072

**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	30-05-2016 <i>for Adoption of Audited Financial Results for quarter and Year ended on 31<sup>st</sup> March, 2016.</i>
Window closure period	26.05.2016 to 01.06.2016 (both days inclusive)

The trading window will open on 02.06.2016.

Thanking You.

**Yours faithfully,**

**For Mohite Industries Limited,**

**(Shivaji Mohite)**

**Chairman & Managing Director**





## **MOHITE INDUSTRIES LTD.**

CIN : L40108MH1990PLC058774

Regd. Office : R.S. No. 347, Off. NH - 4, Post Box. No. 1,  
Ambapwadi Phata, Vadgaon, Tal.: Hatkanangale,  
Dist.: Kolhapur 416112

Phone : +91 230 2471230 to 33, Fax : +91 230 2471229

Email : mohitex@bsnl.in, Website - www.mohite.com

### **NOTICE**

Notice is hereby given 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 Monday, 30th May 2016, 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 31st March, 2016.

This intimation is also available on the Company's website at [www.mohite.com](http://www.mohite.com) and on website of the Stock Exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

Vadgaon – 416 112  
14<sup>th</sup>, May, 2016

For **Mohite Industries Limited**

**(Shivaji Mohite)**  
Chairman & Managing Director  
DIN : 00425441