

MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Dt. 12/02/2016

To,

**Dy. General Manager – Dept. of Corporate Relationship
BOMBAY STOCK EXCHANGE LIMITED
25th floor, new Trading Ring, Rotunda Building, P. J. Towers,
Dalal street, MUMBAI – 400 001**

Dear Sir,

Code No:- 532140

Ref.:- Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Sub.:- Authority to determine materiality of an event or information and making disclosures to stock Exchanges.

Pursuant the provisions of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and as per decision of the Board of Directors of the Company the following Managerial persons are hereby authorised to determine materiality of an event or an information and making disclosure of same to stock Exchanges under Reg.30 of Listing Regulations.

1. Mr. Shivaji Ramchandra Mohite,
Chairman & Managing Director
Email. cmd@mohite.com, mohitex@bsnl.in
Ph.+91-230-2471230-33
2. Mr. Neehal Mahamulal Pathan
Director
Email, director@mohite.com, mohitex@bsnl.in
Ph.+91-230-2471230-33

Please take it on your record and acknowledge.

With Regards,
Yours Faithfully

For Mohite Industries Limited,

**Ashvini Kalekar
Company Secretary & Compliance Officer**

