

MOHITE INDUSTRIES LTD.



Dt. 09.09.2020

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 15th September 2020 for consideration of Unaudited financial results of the company for period ended on 30th June 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 Tuesday, 15th September 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 30th June, 2020.

Please take above on your re`cords.

For Mohite Industries Limited

**Mr. Shivaji Mohite
Managing Director**

