

MOHITE INDUSTRIES LTD.



Dt. 14th Nov. 2019

To,

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

Scrip Code no. 532140

Sub. Intimation of adjourned Board Meeting to Thursday 21st November 2019 at 3.00 PM (in continuance of the meeting held on Thursday , 14th November 2019) for consideration of Unaudited quarterly and year to date financial results of the company for period ended on 30th September 2019.

Dear Sir,

This is informed that meeting of board of directors of the company to consider and approve unaudited quarterly and year to date financial results of the Company for period ended on 30th September 2019 held on Thursday, 14th Nov. 2019 stands adjourned for want of quorum within scheduled time, to the same day same place in next week as per the provisions of Section 174 (4) of the Companies Act, 2013. Now adjourned meeting will be held on Thursday, 21st November 2019 at 3.00 pm at registered office of the company to consider and take on records unaudited quarterly and year to date financial results of the Company for the period ended on 30th September 2019. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Please take above on your re`cords.

For Mohite Industries Limited

**Mr. Shivaji Mohite
Managing Director**

