

MOHITE INDUSTRIES LTD.



Dt.02.02.2018

To,
Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai , 400 001.

Scrip Code no. 532140

Ref. - Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. [SEBI(LODR) Regulation 2015]

Sub. – Notice of Boards Meeting

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI(LODR) Regulation 2015 Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 09th February, 2018 at. 3.00 p.m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results of the Company for the period ended on 31st December, 2017.

Please take above on your records.

For Mohite Industries Limited

A. Kalekar

Ashvini Kalekar
Company Secretary



MOHITE INDUSTRIES LTD.



SHIVAJI MOHITE
GROUP

Dt.02.02.2018

To,
Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code:- 532140

SUB:- Trading Window Closure notice

Dear Sir,

It is informed 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.

Corporate event & Date	1.09-02-2018 for Adoption of Unaudited Financial Results for period ended on 31 st December, 2017.
Window closure period	06.02.2018 to 11.02.2018 (both days inclusive)

The trading window will open on 12.02.2018.

For Mohite Industries Limited,

Ashvini Kalekar
Company Secretary

