

MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

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

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 Saturday, 13th August, 2016 at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2016.

For Mohite Industries Limited

Vadgaon – 416 112
05th August, 2016

(Shivaji Mohite)

Chairman & Managing Director



MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Date: 05/08/2016

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

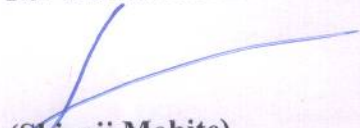
Dear Sir,

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	13-08-2016 <i>for Adoption of Unaudited Financial Results for quarter ended on 30th June, 2016.</i>
Window closure period	10.08.2016 to 18.08.2016 (both days inclusive)

The trading window will open on 19.08.2016.

Thanking You.
Yours faithfully,
For Mohite Industries Limited,


(Shivaji Mohite)
Chairman & Managing Director

