

MOHITE INDUSTRIES LTD.



Dt. 11th May .2019

To,

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

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 Thursday, 30th May, 2019 at. 3.00 p.m. at the Registered Office of the Company to consider and to take on record Audited Financial Results of the Company for the period ended on 31st March 2019.

Please take above on your records.

For Mohite Industries Limited

**Ashvini Kalekar
Company Secretary**





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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 and in terms of Circular LIST/COMP/01/2019-20 Dt.02.04.2019 the Trading Window will be closed during the below mentioned period.

Corporate event	Adoption of Audited Financial Results for period ended on 31 st March 2019
Date of Boards Meeting	30.05.2019
Window closure period	From 14.05.2019 till 48 hours after the declaration of financial results for period ended on 31 st March 2019

For Mohite Industries Limited,

Ashvini Kalekar
Company Secretary

