

MOHITE INDUSTRIES LTD.



Dt. 28.08.2020

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 03rd September 2020 for consideration of Audited quarterly and and yearely financial results of the company for period ended on 31st March 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 Thursday, 03rd September 2020, at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended on 31st March, 2020.

Please take above on your re`cords.

For Mohite Industries Limited

**Mr. Shivaji Mohite
Managing Director**

