

MOHITE INDUSTRIES LTD.



Dt. 07th Nov. 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. Intimation of Board Meeting

Dear Sir,

Pursuant to provisions of 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] notice is hereby given that a meeting of board of directors of the company will be held on Thursday, 14th November, 2019 at 3.00 pm at registered office of the company to consider and take on records Unaudited Financial results of the Company for the period ended on 30th September 2019.

Please take above on your records.

For Mohite Industries Limited

**Mr. Shivaji Mohite
Managing Director**

