

**MOHITE INDUSTRIES LTD.**



Dt. 22.05.2018

To,  
Manager - Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy 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 Wednesday, 30<sup>th</sup> May, 2018 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 quarter and year ended on 31<sup>st</sup> March, 2018.

Please take above on your records.

For Mohite Industries Limited

*Ashvini Kalekar*

Ashvini Kalekar  
Company Secretary



## MOHITE INDUSTRIES LTD.



SHIVAJI MOHITE  
GROUP

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BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

Scrp 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	1.30-05-2018 for Adoption of Audited Financial Results for quarter and year ended on 31 <sup>st</sup> March, 2018.
Window closure period	25.05.2018 to 01.06.2018 (both days inclusive)

The trading window will open on 02.06.2018.

For Mohite Industries Limited,

*Ashvini Kalekar*

Ashvini Kalekar  
Company Secretary



Regd. Office : R.S.No.347, Ambapwadi Phata,  
Off. NH-4, P. B. NO.1, Vadgaon, Tal Hatkanangale,  
Dist - Kolhapur. 416112 (MS) India  
Phone : +91-230-2471230-33 Fax : +91-230-2471229  
CIN : L40108MH1990PLC058774  
(Formerly R M Mohite Industries Ltd.)

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250/B Nagala Park  
Kolhapur- 416 003 (MS) India.  
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