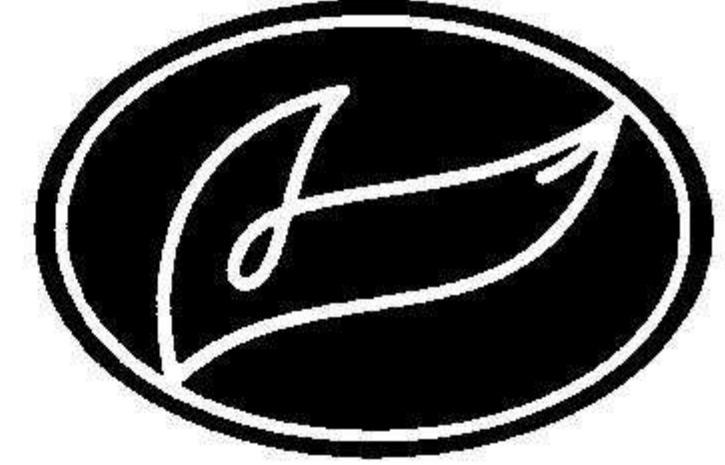


MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Dt. 12th Aug .2019

To,

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

Scrip Code no. 532140

Ref. - Regulation 29, 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. [SEBI (LODR) Regulation 2015]

Sub. Intimation of Re-scheduling of Board Meeting due to natural calamity

Dear Sir,

This is further to our letter dated 05th August, 2019 with respect to the intimation of the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14th August, 2019. In last week due to heavy rain the region of Kolhapur city and nearby area (where company's factory and registered office is situated) is badly affected and consequently large employee staff couldn't resume the office of the company for last 8-9 days .Hence the financial statements are not completely ready and won't get ready on previously scheduled boards meeting date i.e. Wednesday, 14th August, 2019.

In this regard, this is to inform that due to abnormal situation said board meeting of the Company has been rescheduled and will now be held on Tuesday, 27th August 2019 at. 3.00 p.m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results of the Company for the period ended on 30th June 2019.

Please take above on your records.

For Mohite Industries Limited

**Mr. Shivaji Mohite
Chairman & Managing Director**

