

Dt. 14.09.2020

To,

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

Scrip Code no. 532140

Sub. Announcement under Reg. 30 of the SEBI (LODR) Regulations 2015 regarding postponing Annual General Meeting (AGM).

Dear Sir,

This is informed that pursuant to order no. ROC/P/Sec 96/2020/414 dt. 08th September 2020 Registrar of Companies, Maharashtra Pune (Pune ROC) has extended the time period by three months to hold Annual General Meeting (AGM) except first AGM, by all companies falling within jurisdiction of Pune ROC who are unable to hold their AGM within due date for financial year ended on 31st March 2020.

The Company is unable to hold the AGM for financial year ended on 31st March 2020 within stipulated time period up to 30th September 2020 due to difficulties which company has been facing since starting of lockdown. Therefore Company intends to avail the extension given to hold the AGM.

At earliest Notice to hold AGM will be given.

Please take it on records.

For Mohite Industries Limited

Sd/-

**Mr. Shivaji Mohite
Managing Director**