

MOHITE INDUSTRIES LTD.



Dt. 7 FEB 2017

To,  
Dy. General Manager - Corporate Relationship Dept.  
**BOMBAY STOCK EXCHANGE LIMITED**  
New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Code no. 532140


**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 i.e. [SEBI (LODR) Regulations 2015]**

Dear Sirs,

Pursuant to Reg.30 of SEBI (LODR) Regulation 2015 this is to inform you that Mr. Neehal Pathan, Director of the Company has submitted his resignation vide letter Dt.06<sup>th</sup> February 2017, from office of 'Director' of the Company due to his personal reason/ commitments .

Please take it on your records.

Thanking You.  
Yours faithfully,  
For Mohite Industries Limited,

  
Ashvini Kalekar  
Company Secretary



Regd. Office : R.S.No.347, Ambapwadi Phata,  
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CIN : L40108MH1990PLC058774  
(Formerly R M Mohite Industries Ltd.)

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