

MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Dt.29.04.2017

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

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 Friday, 12th
May 2017 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 31st, March, 2017.

Please take above on your records.

For Mohite Industries Limited

Ashvini Kalekar
Company Secretary

