

# MOHITE INDUSTRIES LTD.



Dt. 18.08.2017

To,

**Dy. General Manager – Dept. of Corporate Relationship  
BOMBAY STOCK EXCHANGE LIMITED  
25<sup>th</sup> floor, new Trading Ring, Rotunda Building, P. J. Towers,  
Dalal street, MUMBAI – 400 001**

Dear Sir,

Code No:- 532140

**Sub.:- outcome of Boards Meeting**

It is hereby informed that the Boards Meeting of the Company was held on 18<sup>th</sup> Aug.2017 at 3.00 p.m.  
Outcome of the meeting is as under-

**1. Change of Auditor – (Disclosure under Regulation 30 of Listing Regulations )**

As the term of present Auditor Moreshwar G. Deshpande (Membership No.124163), Chartered Accountants, Sangli expires on forthcoming Annual General Meeting, the Board consented to recommend the appointment of PRASHANT HIRAWDEKAR & ASSOCIATES, Chartered Accountants, Kolhapur proprietor PRASHANT SUBHASH HIRAWDEKAR (having membership number 133498) as Statutory Auditors of the Company for next five years i.e. from conclusion of forthcoming 26<sup>th</sup> Annual General Meeting to conclusion of 31<sup>st</sup> Annual General Meeting (in other words for financial year 2017-18 to financial year 2021-22) in place of retiring Auditor Moreshwar G. Deshpande (Membership No.124163), Chartered Accountants, Sangli.

**2. Authority to determine Material Event – (Regulation 30(5) of Listing Regulations)**

The Board hereby authorised the following Managerial persons to determine materiality of an event or an information and making disclosure of same to stock Exchanges under Reg.30 of Listing Regulations.

1. Mr. Shivaji Ramchandra Mohite,  
Chairman & Managing Director  
Email. shivaji.mohite1102@gmail.com, mohitex@bsnl.in  
Ph.+91-230-2471230-33
2. Mr. Abhay Shamrao Bhide  
Wholetime Director  
Email- asb@mohite.com, mohitex@bsnl.in  
Ph.+91-230-2471230-33

Please take it on your records.  
Thank You.

For Mohite Industries Limited,

**Shivaji Mohite  
Chairman & Managing Director**

