

**R M MOHITE  
INDUSTRIES LTD.**

To,

**Dy. General Manager –Corporate Relationship Department,  
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**

### NOTICE

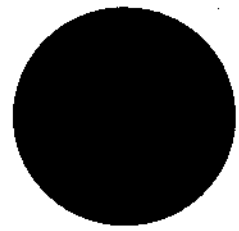
Pursuant to the Clause 41 of the Listing Agreement with Bombay Stock Exchange Ltd., NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November, 2014 at 3.00 p.m. at the Registered Office of the Company to consider and to take on record the Un-audited (Limited Reviewed) Financial Results of the Company for the Quarter ended as well as half year ended on 30<sup>th</sup> September, 2014.

Vadgaon – 416112  
31<sup>st</sup> October, 2014

**For R. M. Mohite Industries Ltd.**

**Sachin G. Bidkar  
Company Secretary & Compliance Officer**





**R M MOHITE**  
**INDUSTRIES LTD.**

Date: 31.10.2014

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejee bhoy Towers,

Dalal Street,

Mumbai.

Fax : 022-22723121/2041/ 1072

**Ref :           Scrip Id :- RMMOHITE           Scrip Code :- 532140**  
**SUB:-       Trading Window Closure notice**

Dear Sir,

This is to inform that with reference to circular DCS/COMP/ 14 /2013-14 dated February 03, 2014 and in terms of Code of Conduct, under Regulation 12 (1) of SEBI (Prohibition of Insider Trading), Regulations 1992 the Trading Window will be closed during the below mentioned period for the corporate event.

Corporate event Date	14-11-2014  <i>for Adoption of unaudited Financial Results for quarter ended as well as half year ended on 30<sup>th</sup> September, 2014.</i>
Window closure period	14.11.2014 to 17.11.2014(both days inclusive)

The trading window will open on 18.11.2014.

Thanking You.

**Yours faithfully,**

**For R. M. Mohite Industries Limited,**

**Sachin G. Bidkar**

**Company Secretary & Compliance Officer**



Regd.Office : Ambapwadi Phata, R.S.No.347, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India

Phone : +91-230-2471230-33 Fax : +91-230-2471229 e-mail : mohitex@bsnl.in web : www.mohite.com

City Office : 'PARVATI-KUNJ', 250/B Nagala Park, Near Nagoba Mandir, Kolhapur- 416 003 (MS) India. Phone : +91-231-2667302.

CIN : L40108MH1990PLC058774