

MOHITE INDUSTRIES LTD.



SHIVAJI MOHITE
GROUP

Dt.29.04.2017

To,
Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code:- 532140

SUB:- Trading Window Closure notice

Dear Sir,

It is informed that in terms of **Code of Conduct and Fair Disclosure** adopted by the Company and as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed during the below mentioned period.

Corporate event & Date	1.12-05-2017 for Adoption of Audited Financial Results for quarter and year ended on 31 st March , 2017.
Window closure period	08.05.2017 to 15.05.2017 (both days inclusive)

The trading window will open on 16.05.2017.

For Mohite Industries Limited,

Ashvini Kalekar
Company Secretary

