



MOHITE INDUSTRIES LTD.



**SHIVAJI MOHITE
GROUP**

Dt. 03.11.2016

To,

Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalai Street, Mumbai-400001.

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

Sub- Notice of Boards Meeting

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14th November 2016, at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results of the Company for the quarter and half year ended on 30th, September, 2016.

For Mohite Industries Limited

Ashvini Kalekar

Ashvini Kalekar
Company Secretary



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(Formerly R M Mohite Industries Ltd.)

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