

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261



NOTICE

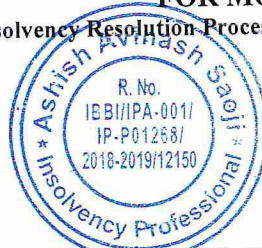
NOTICE IS HEREBY GIVEN THAT, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015, THAT A RESOLUTION PROFESSIONAL CONVENED MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON TUESDAY, **THE 30th DAY OF MAY, 2023** THROUGH PERMITTED AUDIO-VISUAL MEAN, TO INTER ALIA CONSIDER, APPROVE AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND PERIOD ENDED 31ST MARCH, 2023.

THIS IS FOR YOUR INFORMATION AND RECORD.

FOR MOHOTA INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 30 August, 2021)

PLACE: NAGPUR
DATE: 20TH MAY, 2023



CA Ashish Saoji
Resolution Professional

Regn. No: IBBI/PA-001/IP-P01268/2018-19/12150



MOHOTA
INDUSTRIES LIMITED

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