

MOHITE INDUSTRIES LTD.



Date :- 01/11/2023

To,

**Manager - Corporate Relationship Dept.
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001.**

Scrip Code No. 532140

Sub. Intimation of Board Meeting to be held on 11th November , 2023 for consideration of Un-Audited Financial Results of the Company for period ended on 30th September, 2023.

Dear Sir,

This is informed that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Saturday, 11th November, 2023, at 3.00 p. m. at the Registered Office of the Company to consider and to take on records Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the period ended on 30th September, 2023.

Please take above on your records.

For Mohite Industries Limited

Parshram
Ramchandra Adav

Digitally signed by Parshram
Ramchandra Adav
Date: 2023.11.01 09:52:12
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**CS Parashram Ramchandra Adav
Company Secretary & Compliance Officer**

Regd.Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1ZJ **Phone :** +91-230-2471230-33. **M.:** 9623570707, 9922370707. **Fax :** +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. **e-mail :** mohitex@bsnl.in **web :** www.mohite.com