

MOHITE INDUSTRIES LTD.



Dt. 05<sup>th</sup> Aug .2019

To,

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

Scrip 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. [SEBI (LODR) Regulation 2015]

Sub. - Notice of Boards Meeting

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI(LODR) Regulation 2015 Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2019 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 period ended on 30<sup>th</sup> June 2019.

Please take above on your records.

For Mohite Industries Limited

Ashvini Kalekar  
Company Secretary

