

**MOHITE INDUSTRIES LTD.**



Dt. 11<sup>th</sup> May .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 Thursday, 30<sup>th</sup> May, 2019 at. 3.00 p.m. at the Registered Office of the Company to consider and to take on record Audited Financial Results of the Company for the period ended on 31<sup>st</sup> March 2019.

Please take above on your records.

**For Mohite Industries Limited**

**Ashvini Kalekar  
Company Secretary**

