

MOHITE INDUSTRIES LTD.



Dt. 06th Feb.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, 14th February, 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 31st December, 2018.

Please take above on your records.

For Mohite Industries Limited

**Ashvini Kalekar
Company Secretary**

