

MOHOTA INDUSTRIES LIMITED

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

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301

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



ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date : 06.08.2019

The Manager (Listing),
BSE Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: Co. Code: 530047


Reg.: Un-Audited Financial Results (Provisional) for the Quarter ended 30th June, 2019.

We are enclosing herewith a copy of Notice of Board Meeting to be held on Wednesday, the 14th Day of August, 2019 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the period & Quarter ended 30th June, 2019.

This is for your kind reference and records.

Thanking you,

Yours faithfully,


Sachin Kamdiya,
Co. Secretary & Compliance Officer.

C.C.to :

Company Code.

1. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

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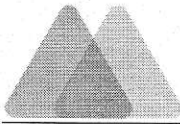
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Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455

Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai – 400002 [M.S.]

Ph.: 022 – 22084711, 22081556 E-mail: mho@rsrmm.com



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NOTICE

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, THE 14TH DAY OF AUGUST, 2019 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE PERIOD & QUARTER ENDED 30TH JUNE, 2019.

HINGANGHAT
DATED 06th August, 2019

FOR MOHOTA INDUSTRIES LTD.


Sachin Kanojia
(Co.Secretary & Compliance Officer)



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