



# MOHOTA INDUSTRIES LIMITED

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

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: [www.mohotaindustries.com](http://www.mohotaindustries.com) E-mail: [info@rsrmm.com](mailto:info@rsrmm.com)



CIN: L99999MH1946PLC005261

Date : 05.08.2022

The Manager (Listing),  
Bombay Stock Exchange Ltd.,  
Rotunda Building, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
**MUMBAI - 400 001.**

Dear Sir,

Ref.: Co. Code: 530047

Reg.: Notice of Board Meeting 13<sup>th</sup> August, 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice of Board Meeting to be held on Saturday, the 13<sup>th</sup> Day of August, 2022 to consider and take on records the Un-audited Financial Results of our Company for the Quarter ended 30<sup>th</sup> June, 2022.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

**FOR MOHOTA INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 30 August, 2021)

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**Mukesh B. Mahajan**  
**Chief Financial Officer**

C.C.to :

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

**Company Code.**

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**MOHOTA**  
INDUSTRIES LIMITED

Regd. Office : 409, 4th Floor, 174 Gold Mohur CHS Ltd, Shamaldas Gandhi Marg, Kalbadevi, Mumbai-02 [M.S.]  
Ph.: 022 - 22084711, 22081556 E-mail: [mho@rsrmm.com](mailto: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) REGULATION, 2015, THAT A RESOLUTION PROFESSIONAL CONVENED MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON SATURDAY, **THE 13<sup>TH</sup> DAY OF AUGUST, 2022** AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO INTER ALIA CONSIDER, APPROVE AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022.

THIS IS FOR YOUR INFORMATION AND RECORD.

### FOR MOHOTA INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 30 August, 2021)

Nagpur  
DATED 05<sup>TH</sup> AUGUST, 2022

MUKESH B. MAHAJAN  
Chief Financial Officer



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