



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

21st June, 2017

To,

Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

SUB: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for 27th Annual General Meeting and Book Closure

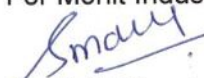
Dear Sir,

This is to inform you that **27th Annual General Meeting ("AGM")** of the members of Mohit Industries Limited ("the company") is scheduled to be held on **Monday, 07th August, 2017 at 10.30 a.m at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat.**

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 03rd August, 2017 to Monday, 07th August, 2017 (Both days inclusive)** for the purpose of 27th Annual General Meeting of the Company to be held on 07th August, 2017.

We request you to take the above information on your record.

Thanking You
For Mohit Industries Limited


Swati Malu
Company Secretary

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264
E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com