MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 27th June, 2020

To,

Deptt. Of Corporate Service,
BSE 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: Outcome of the Board Meeting of Mohit Industries Limited held on 27th June, 2020

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on Monday, 27th June, 2020 has inter alia considered and approved, following:

1) The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2020.

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, we enclose herewith:

✓ Audited Standalone Financial Result along with the Auditor's Report issued by Statutory Auditor of the company, thereon, for the Quarter and financial year ended on 31st March, 2020.

✓ Audited Consolidated Financial Result along with the Auditor's Report issued by Statutory Auditor of the company, thereon, for the Quarter and financial year ended on 31st March, 2020.

✓ Statement on Impact of Audit Qualifications (for Audit Report with modified opinion) on Standalone and Consolidated Financial Results for the financial year ended on 31st March, 2020.

MOHIT INDUSTRIES LTD. SURAT

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2) Taken on record and approved, the Delisting proposal pursuant to and in accordance to Regulation 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation 2009, (**"SEBI DELISTING REGULATIONS"**) and amendments made thereof.

3) The Company has proposed the delisting of Company's shares from BSE Limited, without giving any exit opportunity to its Shareholders, since the Equity Shares of the Company will continue to remain listed on the National Stock Exchange of India Limited, the stock exchange having nationwide terminals.

4) The public notice of the proposed delisting will be published in the newspapers in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation 2009 Regulation.

The Board meeting commenced at 01:00 p.m. and concluded at 05.30 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking You.

For Mohit Industries Limited

Nikita

(Nikita Pediwal)
Company Secretary

MOHIT INDUSTRIES LTD. SURAT