



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 E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

NOTICE

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015, THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON TUESDAY, THE 30th DAY OF JUNE, 2020 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO INTER ALIA CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020.

FOR MOHOTA INDUSTRIES LTD.

HINGANGHAT
DATED 20TH JUNE, 2020

SACHIN KANOJIYA
(COMPANY SECRETARY)



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Date : 20.06.2020

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

Dear Sir,

Ref.: **Co. Code: 530047**

Reg.: Notice of Board Meeting.

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 Tuesday, the 30th Day of June, 2020 to consider and take on records the Audited Financial Results of our Company for the year ended 31st March, 2020.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

Sachin Kanojiya
Compliance 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.

MOHOTAIND

