



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



Date: 07.11.2022

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 to be held on 14th November, 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 Monday, the 14th Day of November, 2022 to consider and take on records the Un-audited Financial Results of our Company for the Quarter ended 30th September, 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)

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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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 MONDAY, **THE 14TH DAY OF NOVEMBER, 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 TOGETHER WITH STATEMENT OF ASSETS AND LIABILITIES AND CASH FLOW STATEMENT FOR THE SECOND QUARTER ENDED 30TH SEPTEMBER, 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)

PLACE: NAGPUR

DATED 07TH NOVEMBER, 2022

MUKESH B. MAHAJAN
Chief Financial Officer

