



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 : 05.02.2022

The Manager (Listing),
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

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

Reg.: Notice of Board Meeting- 14th February 2022

We are enclosing herewith a copy of Notice of Board Meeting to be held on Monday, the 14th Day of February, 2022 to consider and take on records the Un-Audited Financial Results (Provisional) of our Company for the period & quarter ended 31st December, 2021.

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)

Pradip W. Harne
Director

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) REGULATIONS, 2015, A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON MONDAY, THE **14TH DAY OF FEBRUARY, 2022** AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, INTER ALIA TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) OF THE COMPANY FOR THE **PERIOD & QUARTER ENDED 31ST DECEMBER, 2021.**

FOR- MOHOTA INDUSTRIES LIMITED

HINGANGHAT

DATED : 05th February, 2022

Pradip W. Harne
(Director)

#(A Company Under Corporate Insolvency Resolution Process By NCLT order Dated 30 August, 2021)

Qtr3.MIL-18.01.2022



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