



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30th August, 2021

To,

Deptt. Of Corporate Service,

RSE Limited

Listing Department,

National Stock Exchange of India Limited

Joejeebhoy Towers,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

631453

REF: Script Code MOHITIND

[Section 42 of the SEB\) \(Listing Obligations and Disclosure Requirements\)](#)

[Regulation, 2015. Intimation for 31st Annual General Meeting and Book Closure](#)

you may 31st Annual General Meeting ("AGM") of