



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30<sup>th</sup> August, 2021

To,

Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050

REF: Script Code 531453

REF: Script Code MOHITIND

**SUB: Outcome of the Board Meeting held on 30/08/2021**

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their Meeting held today i.e August 30<sup>th</sup>, 2021 approved the following:

- i) Fix the 31<sup>st</sup> Annual General Meeting to call & convene on Monday 27<sup>th</sup> September, 2021 at the office of the Company at 204, 2nd Floor, Jay Sagar Complex, Behind J. K. Tower, Near Sub-Jail, Khatodara, Surat 395002 at 10:00 A.M;
- ii) Fixed the Book Closure date from Tuesday, 21st September, 2021 to Monday, September 27<sup>th</sup>, 2021 (Both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company;
- iii) Taken on record and approved, the Delisting proposal pursuant to and in accordance to Regulation 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021 and amendments thereof, ("SEBI DELISTING REGULATIONS") and amendments made thereof.
- iv) 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.
- v) 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) Regulations 2021 Regulation.



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

---

The Board meeting commenced at 11.00 a.m. and concluded at 01.00 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 Pedawal  
Company Secretary



---

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us : [www.mohitindustries.com](http://www.mohitindustries.com)