

MOHITE INDUSTRIES LTD.



To,
Dy. General Manager - Corporate Relationship Dept.
BOMBAY STOCK EXCHANGE LIMITED
25th Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Code no. 532140

Dear Sir,

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 12th February, 2016 at 3.00 p. m. at the Registered Office of the Company to consider and to take on record Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

Vadgaon – 416 112
22nd January, 2016

For Mohite Industries Limited


(Shivaji Mohite)

Chairman & Managing Director



MOHITE INDUSTRIES LTD.



Date: 22/01/2016
To,
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121/2041/ 1072

Ref : **Scrip Id :-MOHITE** **Scrip Code :- 532140**

SUB:- Trading Window Closure notice

Dear Sir,


This is to inform that in terms of **Code of Conduct and Fair Disclosure** adopted by the Company and as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed during the below mentioned period for the corporate event.

Corporate event Date	12-02-2016 <i>for Adoption of unaudited Financial Results for quarter and nine months ended on 31st December, 2015.</i>
Window closure period	10.02.2016 to 16.02.2016 (both days inclusive)

The trading window will open on 17.02.2016.

Thanking You.

Yours faithfully,
For Mohite Industries Limited,


(Shivaji Mohite)
Chairman & Managing Director

