



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

05<sup>th</sup> September 2020

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: COPY OF NEWSPAPER ADVERTISEMENT IN RESPECT OF NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING FACILITY AND BOOK CLOSURE**

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, we are submitting herewith a copy of newspaper clipping in respect of notice of 30<sup>th</sup> Annual General Meeting And Remote E-Voting information and Book Closure published in the following newspapers on 05<sup>th</sup> September, 2020. The same is also available on website of the Company at [www.mohitindustries.com](http://www.mohitindustries.com).

- "Financial Express" all India edition English Newspaper.
- "Financial Express" -Ahmedabad - a regional language (i.e. Gujarati) Newspaper.

Please take the above on your record.

Thanking You

Yours Faithfully  
For Mohit Industries Limited



  
Nikita Pedawal  
Company Secretary

**Enclosed: AS ABOVE**

CIN No. : L17119GJ1991PLC015074

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

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