

MOHIT PAPER MILLS LIMITED
REGD.OFFICE: 15A/13,UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW DELHI-110008
WORKS:9KM STONE,NAGINA ROAD,BIJNOR-246701(U.P.)INDIA.
CIN:L21093DL1992PLC116600
Website:mohitpaper.in
Email:mohit.paper@rediffmail.com

NOTICE AND AGENDA OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 23rd day of November, 2017 at 11:00 A.M. at the registered office of the Company at 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th Day of September, 2017.

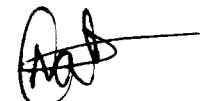
Kindly note that since the Company has adopted IND-AS for the first time from the financial year 2017-2018, Company is eligible for the extension of Board Meeting for one month for consideration of un-audited results for the quarter and half year ended on 30th Day of September,2017 as per SEBI circular CIR/CFD/FAC/62/2016 dated July,05, 2016.

Further this is to inform that as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015 trading window for directors, designated employees and their relatives for dealing in equity shares of the Company shall remain closed from 11/11/2017 and will open after 48 hours of un-audited results for the quarter and half year ended on 30/09/2017, being made public.

- 1.To confirm and approve the minutes of the previous board meeting.
- 2.To grant leave of absence if any.
- 3.To confirm and approve the minutes of the audit/other committees.
- 4.To take note of corporate governance report and other certification etc. sent to Stock Exchange.
- 5.To consider the Limited Review Report of the Auditors if any.
- 6.To consider and approve the Un-audited Financial results for the quarter and half year ended on 30.09.2017.
7. To consider appointment of additional and whole time director.
- 8.To consider and take on record any share transfer/duplicate/re-mat shares if any.
- 9.To consider and take on record resolution passed by circulation if any.
10. To take note of directors disclosures if any.
- 11.To appoint occupier of factory.

And any other matter as decided by the Board.

Dated: 11/11/2017



Anant Vats
Company Secretary

On Behalf of the Board