

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.
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NOTICE AND AGENDA OF BOARD MEETING

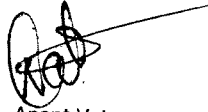
Notice is hereby given that a meeting of the Board of Directors of the Company pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Thursday the 10th day of August, 2017 at 11:00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Un- Audited Financial Results for the quarter ended on 30th Day of June, 2017.

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 27/07/2017 and will open after 48 hours of un-audited results for the quarter ended on 30/06/2017, 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 consider the directors who are liable to retire by rotation.
- 5.To take note of corporate governance report and other certification etc. sent to Stock Exchange.
- 6.To consider and take on record the secretarial audit report for the year 2016-2017.
7. To consider and approve Directors Report of the Company.
- 8.To consider the Limited Review Report of the Auditors.
- 9.To consider and approve the Un-audited Financial results for the quarter ended on 30.06.2017.
10. Fixing the Date, Time and Venue of AGM.
11. To consider re-appointment/appointment of the Auditors.
- 12.Dividend to be proposed or not.
13. Fixing the Closure of Register of Members.
- 14.To consider and approve draft Notice of AGM.
- 15.To consider the Appointment of CDSL for – E voting at the AGM and to appoint Scrutinizer for AGM.
- 16.To consider and take on record any share transfer/duplicate shares if any.
- 17.To consider and take on record resolution passed by circulation if any.
18. To take on record directors disclosure if any.

And any other matter as decided by the Board.

Dated:27/07/2017


Anant Vats
Company Secretary
On Behalf of the Board