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Website: www.mohitpaper.net in  
CIN : L24100DL1992PLC116600  
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MOHIT PAPER MILLS LIMITED  
REGD.OFFICE: 15A/13, UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW  
DELHI-110008  
CIN:L24100DL1992PLC116600  
Website:mohitpaper.in  
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### Notice

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 10<sup>th</sup> November, 2016 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 Half Year ended on 30<sup>th</sup> Day of September, 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 24/10/2016 and will open after 48 hours of un-audited results for the half year ended on 30<sup>th</sup> September, 2016 being made public.

FOR MOHIT PAPER MILLS LIMITED

A handwritten signature in black ink, appearing to be 'Sandeep Jain', is written over a faint circular stamp.

Sandeep Jain  
(Managing Director)  
DIN-00458048

PLACE : New Delhi  
DATE : 24/10/2016