

**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 OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of Mohit Paper Mills Limited, pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Thursday, 30<sup>TH</sup> Day of May, 2019 at 11:00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Annual Audited Financial Results along with the Auditor's Report for the quarter and financial year ended on 31<sup>st</sup> March, 2019.

Further this is to inform that as per the Company's Code of Conduct formulated and adopted for Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company under SEBI (Prohibition of Insider Trading Regulations), 2015 trading window for directors, designated employees and their immediate relatives, specified persons and connected persons for dealing in equity shares of the Company were closed from 01/04/2019 till 48 hours after the declaration of financial results(both days inclusive).

**AGENDA OF BOARD MEETING**

- 1.To consider the appointment of Chairman of the Board of Directors
- 2.To grant leave of absence if any.
- 3.To confirm and approve the minutes of the previous board meeting.
- 4.To confirm and approve the minutes of the audit/other committees.
- 5.To take note of the disclosure of directors interest and shareholding if any.
6. To take on record the disclosures if any made by directors as per Section 164(2) of Companies Act, 2013 if any.
- 7.To take on record the declaration received from independent directors under section 149(7)if any.
- 8.To take note of the share capital audit report/corporate governance report and other certifications etc. submitted to the stock exchange if any.
9. To approve and take on record the Audited financial results for the fourth quarter and year ended on 31<sup>st</sup> March, 2019.
10. To approve and take on record the Audited Financial Statements for the year ended on 31.03.2018.
- 11.To receive and take on record the auditor's report..
- 12.To take on record the disclosures by promoters/directors/kmp for the purpose of prohibition of insider trading regulations,2015.
- 13.Any matter with respect to proposal to banks for borrowings.
- 14.To record the transfer of shares if any.
15. Appointment of H. Tara & Co. for Cost Audit for the period 2019-2020.
16. To consider the matter regarding increase in remuneration of Mr. Sandeep Jain(Managing Director).
17. To consider the increase in remuneration of Mr. Mohit Jain(GM Administration and Marketing).
- 18.To consider and approve or review any related party transactions or omnibus approvals given for such transactions.

And any other matter as decided by the Board  
Dated:16/05/2019

  
Anant Vats  
Company Secretary

On Behalf of the Board