

MANAGER (LISTING),  
DELHI STOCK EXCHANGE LIMITED,  
DSE HOUSE, 3/1 ASAF ALI ROAD,  
NEW DELHI-110002

THE DEPARTMENT OF CORPORATE SERVICES  
ASSISSTANT GENERAL MANAGER  
BOMBAY STOCK EXCHANGE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI-400001

**Subject: Notice of Board Meeting**

Dear Sir,

Please find enclosed notice of board meeting to be held on 13/08/2015, for taking on record the un-audited financial of the Company together with Limited review by the auditors for the quarter ended on 30.06.2015.

Further this is to inform that trading window for directors and designated employees for dealing in equity shares of the company pursuant to regulation 9 of SEBI(prohibition of insider trading regulations), 2015 shall remain closed from 03/08/2015 until 15/08/2015.

Kindly take the same on record,

Thanking You,

Yours Sincerely,  
For Mohit Paper Mills Limited

  
Sandeep Jain  
Managing Director  
DIN-00458048  
Dated:29/07/2015

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**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the stock exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 13th Day of August, 2015, inter-alia to consider and approve the un-audited financial results of the Company for quarter ended 30<sup>th</sup> Day of June,2015.

FOR MOHIT PAPER MILLS LIMITED



Sandeep Jain  
(Managing Director)  
DIN-00458048

PLACE : New Delhi  
DATE : 29/07/2015