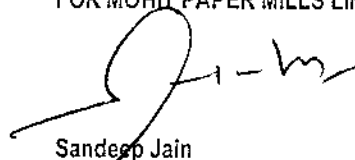


MOHIT PAPER MILLS LIMITED
REGD.OFFICE: 15A/13, UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW
DELHI-110008
CIN:L24100DL1992PLC116600
Website:mohitpaper.in
Email:mohit.paper@rediffmail.com

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 Wednesday the 8th Day of February, 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 31st Day of December, 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 25/01/2017 and will open after 48 hours of un-audited results for the quarter ended on 31st December, 2016 being made public.

FOR MOHIT PAPER MILLS LIMITED



Sandeep Jain
(Managing Director)
DIN-00458048

PLACE : New Delhi
DATE : 25/01/2017