

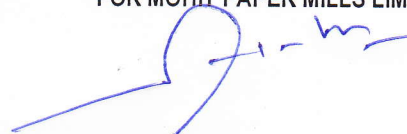
MOHIT PAPER MILLS LIMITED
REGD.OFFICE: 15A/13,UPPER GROUND FLOOR, EAST PATEL NAGAR, NEW
DELHI-110008
CIN:L21093DL1992PLC116600
Website:mohitpaper.in
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Notice

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 Monday the 30TH Day of May, 2016 at 11:00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Annual Audited Financial results for the quarter and year ended on 31st March,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 12/05/2016 and will open after 48 hours of annual audited results for the quarter and year ended on 31st March,2016 being made public.

FOR MOHIT PAPER MILLS LIMITED



Sandeep Jain
(Managing Director)
DIN-00458048

PLACE : New Delhi
DATE : 12/05/2016