

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 the Company pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Friday the 12<sup>th</sup> Day of February, 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 quarter and year ended on 31<sup>st</sup> December, 2015.

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 29/01/2016 and will open after 48 hours of un-audited quarterly results for the quarter ended 31<sup>st</sup> December, 2015 being made public.

FOR MOHIT PAPER MILLS LIMITED



Sandeep Jain  
(Managing Director)  
DIN-00458048

PLACE : New Delhi  
DATE : 22/1/2016