

Works: 9 Km. Stone, Nagina Road

Bijnor-246 701 (UP) INDIA

Tele : 01342 - 283051

E-mail: mohit.paper@rediffmail.com

info@mohitpaper.in

Website: www.mohitpaper.net CIN: L21093DL1992PLC116600

MANAGER (LISTING), DELHI STOCK EXCHANGE LIMITED, DSE HOUSE,3/1ASAF 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 unaudited 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 Q3/08/2015 until 15/08/2015.

Kindly take the same on record,

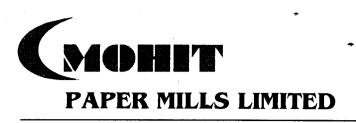
Thanking You,

Yours Sincerely,

For Mohit Paper Mills Limited

Sandeep Jain Managing Director DIN-00458048

Dated:29/07/2015



Works: 9 Km. Stone, Nagina Road

Bijnor-246 701 (UP) INDIA

Tele : 01342 - 283051

E-mail: mohit.paper@rediffmail.com

info@mohitpaper.in

Website: www.mohitpaper.net

CIN : L21093DL1992PLC116600

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 30th Day of June, 2015.

FOR MOHIT PAPER MILLS LIMITED

Sandeep Jain

(Managing Director)

DIN-00458048

DATE : 29/07/2015

PLACE: New Delhi