

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

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NOTICE AND AGENDA OF BOARD MEETING

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI(Listing Obligations and Disclosure requirements)Regulations,2015 the notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 14th Day of February,2019 at 11:00 A.M. at the registered office of the Company at 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008, inter-alia to consider and approve the Un- Audited Financial Results for the quarter and 9 months ended on 31st Day of December, 2018.

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 of the Company for directors, designated employees and their relatives for dealing in equity shares of the Company shall remain closed from 05/02/2019 and will open after 48 hours of un-audited results for the quarter and 3 months ended 31/12/2018, being made public.

Agenda

- 1.To confirm and approve the minutes of the previous board meeting.
- 2.To grant leave of absence if any.
- 3.To confirm and approve the minutes of the audit/other committees.
- 4.To take note of corporate governance report and other certification and reports etc. sent to Stock Exchange.
- 5.To consider the Limited Review Report of the Auditors.
- 6.To consider and approve the Un-audited Financial results for the quarter and 9 months ended on 31.12.2018.
- 7.To consider and take on record any share transfer/duplicate/re-mat shares if any.
- 8.To consider and take on record resolution passed by circulation if any.
9. To take note of directors disclosures if any.
- 10.Evaluation of Board, Committees and Directors for the year 2018-2019.

And any other matter as decided by the Board.

Dated: 22/01/2019



Anant Vats
Company Secretary

On Behalf of the Board