

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 OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company, pursuant to regulation 29 read with Regulation 30 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Wednesday the 30TH Day of May, 2018 at 11:00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2018.

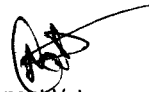
Further this is to inform that as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015 trading window for directors, designated employees and their relatives for dealing in equity shares of the Company shall remain closed from 11/05/2018 and will open after 48 hours of audited results made public on 30th May,2018.

AGENDA OF BOARD MEETING

- 1.To grant leave of absence if any.
- 2.To confirm and approve the minutes of the previous board meeting.
- 3.To confirm and approve the minutes of the audit/other committees.
- 4.To take note of the disclosure of directors interest and shareholding if any.
5. To take on record the disclosures if any made by directors as per Section 164(2) of Companies Act, 2013 if any.
- 6.To take on record the declaration received from independent directors under section 149(7)if any.
- 7.To take note of the share capital audit report/corporate governance report and other certifications etc. submitted to the stock exchange if any.
8. To approve and take on record the Audited financial results for the fourth quarter and year ended on 31st March, 2018.
9. To approve and take on record the Audited Financial Statements for the year ended on 31.03.2018.
- 10.To receive and take on record the auditor's report..
- 11.To take on record the disclosures by promoters/directors/kmp for the purpose of prohibition of insider trading regulations,2015.
- 12.Any matter with respect to proposal to banks for borrowings.
- 13.To record the transfer of shares if any.

And any other matter as decided by the Board

Dated:10/05/2018



Anant Vats
Company Secretary

On Behalf of the Board