

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
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NOTICE AND AGENDA 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 Thursday the 8th Day of August, 2019 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 ended on 30th June, 2019.

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 designated persons for dealing in equity shares of the Company were already closed since 1st Day of July 2019 and will open after 48 hours of Un-Audited Financial for the quarter ended 30th June, 2019, being made public.

- 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 consider the directors who are liable to retire by rotation.
- 5.To take note of corporate governance report and other certification etc. sent to Stock Exchange.
- 6.To consider and take on record the secretarial audit report for the year 2018-2019.
7. To consider and approve Directors Report of the Company.
- 8.To consider the Limited Review Report of the Auditors.
- 9.To consider and approve the Un-audited Financial results for the quarter ended on 30.06.2019.
10. Fixing the Date, Time and Venue of AGM.
11. To consider re-appointment/appointment of the Auditors if any.
- 12.Dividend to be proposed or not.
13. Fixing the Closure of Register of Members.
- 14.To consider and approve draft Notice of AGM.
- 15.To consider the Appointment of CDSL for – E voting at the AGM and to appoint Scrutinizer for AGM.
- 16.To consider and take on record any share transfer/duplicate shares if any.
- 17.To consider and take on record resolution passed by circulation if any.
18. To take on record directors disclosure if any.

And any other matter as decided by the Board.



Anant Vats
Company Secretary
On Behalf of the Board

Dated:19/07/2019

Reserved and Signed by
hand on 20/7/2019

Sandeep Jain
Anu Jain
Shubhi Jain
Randeep K. Rajput
Sushil K. Tyagi
Rachit Jain
Sanjeev K. Jain
Sourobh Mathur