

Manager(Listing)
Delhi Stock Exchange Limited
DSE House,3/1, Asaf Ali Road,
New Delhi-11000 2

The Department of Corporate Services
Assistant General Manager,
P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Notice of Board Meeting

Dear Sir,

Please find enclosed Notice of Board Meeting to be held on 30/05/2015, for taking on record audited results for the quarter/year ended on 31.03.2015.

Further this is to inform that trading window for designated employees and directors for dealing in equity shares of the company under prohibition of insider trading regulations, 2015 shall be closed from 23rd May 2015 till 01st June,2015 (both days inclusive)

Kindly take the same on record.

Thanking You,

Yours Sincerely

For Mohit Paper Mills Limited


Sandeep Jain

Managing Director

Dated:13/05/2015

MOHIT PAPER MILLS LIMITED

CIN:L21093DL1992PLC116600

WEBSITE:mohitpaper.in

Email: mohit.paper@rediffmail.com

Registered Office:15A/13, East Patel Nagar, Upper Ground Floor, New Delhi-110008

Tel:011-25886798, Telefax:011-25886797

NOTICE

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, notice is hereby given that the meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, 30th day of May, 2015 at 15A/13, East Patel Nagar, Upper Ground Floor, New Delhi-110008 at 11:00 A.M., inter-alia to, consider and take on record the audited financial results of the Company for the quarter and year ended March 31, 2015.

For Mohit Paper Mills Limited

Place: New Delhi

Dated: 13/05/2015



Sandep Jain

Managing Director