



Date: 26.04.2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Sub: Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we do hereby to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 3, 2019 at 3.00 p.m. at the Registered Office of the Company inter alia to consider, approve and take on record the following matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results along with Statutory Auditors report thereon for the half year and year ended 31st March, 2019.
2. Any other matter which may be considered as necessary.

Please take this information on your records.

Thanking You,

**FOR MOHINI HEALTH & HYGIENE LIMITED**

*Arnika Jain*  
Arnika Jain

Company Secretary and Compliance Officer

