



Date: 06.09.2019

To  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

NSE Symbol: MHHL

**Sub: Notice of Book Closure and Annual General Meeting.**

Dear Sir/ Ma'am,

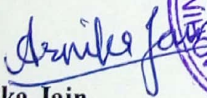
Pursuant to the provision of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that:

- (1) 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 30, 2019. A copy of the notice of the 10<sup>th</sup> AGM is enclosed herewith.
- (2) Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Annual General Meeting.

You are requested kindly to take the same on record and inform your members accordingly.

Thanking You

For **MOHINI HEALTH & HYGIENE LIMITED**

  
**Arnika Jain**  
Company Secretary & Compliance Officer  
Encl. :- As above.



CIN NO. L17300MP2009PLC022058

**Manufacturing Unit & Registered Office:** Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist. Dhar - 454 774 (M.P.) INDIA

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