



**Date: 05.09.2018**

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: Book Closure Intimation for the purpose of 9<sup>th</sup> AGM.**

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 Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22<sup>nd</sup> September, 2018 to Tuesday, 25<sup>th</sup> September, 2018** (both days inclusive) for the purpose of Annual General Meeting.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose
Equity Shares	22.09.2018 to 25.09.2018 (both days inclusive)	Annual Book Closure

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

Thanking You

For **MOHINI HEALTH & HYGIENE LIMITED**  
(Formerly Known as **MOHINI FIBERS LIMITED**)

  
Shweta Bharamare  
Company Secretary & Compliance Officer

