

Date: August 17, 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: Outcome of Board Meeting held on August 17, 2018.

Dear Sir/ Ma'am,
Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company was held today i.e. on Friday, 17th August, 2018 at 03.00 pm at the Registered Office of the Company situated at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.)-454774.

The Outcome of the said Board Meeting is as follows:

1. The Board has fixed the date of 9th Annual General Meeting of the Company to be held on Tuesday, 25th September, 2018 at 11.00 am at the Registered Office of the Company;
2. The Board approved the draft Notice and annexures thereon for 9th Annual General Meeting;
3. The Board approved the draft Board Report for the Financial Year 2017-18;
4. The Board fixed the closure of Register of Members and Share Transfer Books from 22nd September, 2018 to 25th September, 2018 (both days inclusive).
5. The Board appointed Mr. Pramod Mehta, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2018-19. The brief profile of Mr. Pramod Mehta, Chartered Accountants has been enclosed herewith;
6. The Board appointed Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2018-19. The brief profile of Ms. Neelam Binjwa, Practicing Company Secretary has been enclosed herewith.

The Meeting of the Board of Directors commenced at 3.00 PM and concluded at 6.40 PM.

You are requested to take the above on record.

Thanking You
Yours Faithfully

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



Avnish Sarvapriya Bansal
Managing Director
DIN: 02666814
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

● +91-7292-426665, 7292-426666

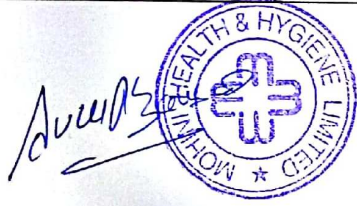
● customercare@mohinihealthandhygiene.com

● www.mohinihealthandhygiene.com



Brief Profile of Internal Auditor

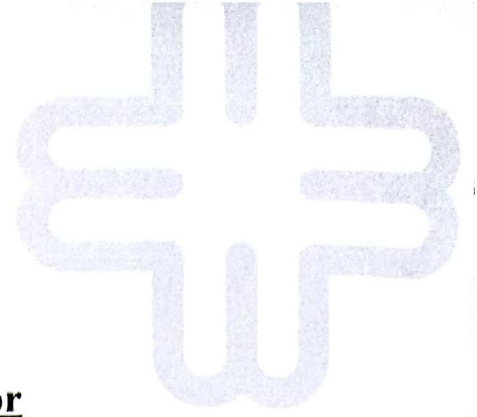
1.	Name	CA Pramod Mehta
2.	Address	17-B Builders Colony, Indore (M.P.)
3.	Name of Proprietor	N.A.
4.	Membership No.	073134
5.	Experience	Having more than 10 years of experience in the field of audit.
6.	Mail Id	Prk_mehta@rediffmail.com
7.	Terms of Appointment	For the Financial Year 2018-19



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Brief Profile of Secretarial Auditor

1.	Name of PCS	Ms. Neelam Binjwa, Practicing Company Secretary
2.	Address	348, Jawahar Marg, Indore (M.P.)
3.	Name of Partner	N.A.
4.	Certificate of Practice No.	15361
5.	Membership No.	39252
6.	Experience	Having 3 years experience in the field of Company Law as a Practicing Company Secretary.
7.	Mail Id	binjwan@yahoo.com
8.	Terms of Appointment	For the Financial Year 2018-19

