



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

Date: May 26, 2018

NSE Symbol : MHHL

**Sub: Submission of Audited (Standalone and Consolidated) Financial Results for the Half Year / Year ended March 31, 2018 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is held on Saturday, 26<sup>th</sup> May, 2018 and has *inter-alia*, considered and approved the Audited (Standalone and Consolidated) Financial Results and Statement of Assets and Liabilities alongwith the Auditor's Report thereon for the Half Year & Financial Year ended 31<sup>st</sup> March, 2018.

Kindly find enclosed herewith the following for your references and records for the Half Year & Financial Year ended 31<sup>st</sup> March, 2018:

- A copy of said Audited (Standalone and Consolidated) Financial Results and Statement of Assets and Liabilities of the Company,
- Auditor's Report on Audited (Standalone and Consolidated) Financial Results as per SEBI (LODR) Regulations, 2015;
- Declaration in respect of Auditors' Report with unmodified opinion for the Annual Audited (Standalone and Consolidated) Financial Results as per SEBI (LODR) Regulations, 2015.

**The Meeting of the Board of Directors commenced at 3.00 PM and concluded at 6.00 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)

  
Shweta Bhamare  
Company Secretary & Compliance Officer

Encl: As above

GIN NO. L17300MP2009PLC022058

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