

# **MEWAR HITECH ENGINEERING LIMITED**

**1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)**

**CIN: L29299RJ2006PLC022625**

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

**To,  
The Corporate Relationship Department,  
Bombay Stock Exchange,  
Mumbai (Mah.)**

**Sub.: Notice for Extra Ordinary General Meeting**

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**Ref.: Scrip Code: 540150**

Dear Sir/ Madam,

This is to inform that the Extra Ordinary General Meeting of the shareholders of the company will be held on Monday, 20<sup>th</sup> August, 2018 at 10.00 A.M. at registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

Notice of the EGM is attached herewith.

Thanking you,

**For & on behalf of the Board of:  
M/s Mewar Hi-Tech Engineering Limited**

**Date: 27.07.2018**

**Place: Udaipur**

**(Reena Rathore)  
Managing Director  
Din: 01748907**

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