

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)
CIN: U29299RJ2006PLC022625

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

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

Sub.: Intimation for appointment of internal auditor.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

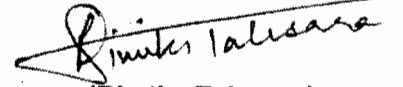
This is to inform that M/s Shailesh Jain & Associates, Chartered Accountant (FRN:003988C) are appointed as Internal Auditor of the Company for the Financial Year 2018-2019 in the meeting of board of directors hold on 27.08.2018.

Copy of resolution is attached herewith.

Thanking you,

Date: 04.09.2018
Place: Udaipur

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


(Rimika Talesara)
Company Secretary
M. No. A43461

MEWAR HI-TECH ENGINEERING LIMITED

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING
HELD ON 27.08.2018 AT REGISTERED OFFICE OF THE COMPANY AT 10.00 A.M.**

"Resolved that pursuant to the provisions of Section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the appointment of M/s Shailesh Jain & Associates, Chartered Accountant (FRN:003988C), as the Internal Auditor of the Company for the Financial Year 2018-2019 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor."

"Resolved further that the draft copy of engagement letter for the appointment of M/s Shailesh Jain & Associates as Internal Auditor for the Financial Year 2018-2019 as placed before the Board be and is hereby approved and the Chairman initialed the same for the purpose of identification."

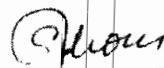
"Resolved further that Shri Chatsingh Harisingh Rathore (DIN: 01748904), Director of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters, things as are considered necessary and expedient to give effect to this resolution including filing of necessary forms with the office of concerned Registrar of Companies."

Certified to be true Copy.

Date: 27.08.2018

Place: Udaipur

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


(Chatsingh Harisingh Rathore)
Managing Director
Din: 01748904