



To,
To, BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai

Script Code: 540150

Subject: Notice for the board meeting

Dear Sir/ Madam,

With reference to captioned subject, the meeting of the board of directors will be held on Saturday, 20th June 2020 at 11.00 A.M. at the registered office situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

1. Appointment of Chairman for the Board Meeting
2. To grant Leave of Absence to Directors
3. To see if Quorum for the Board Meeting is satisfied or not
4. To take approval for Working Capital Term Loan from Corporation Bank.

Kindly make it convenient to attend the Meeting.

Thanking you,

Date: 12/06/2020

Place: Udaipur

For & on behalf of the Board of:
M/s Mewar Hitech Engineering Limited

Rimika Talesara

Company Secretary

M. No. 43461