

MEWAR HI-TECH 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,
BSE Listing Centre,
Mumbai (Maharashtra)**

SUBJECT: Notice of Board Meeting

Dear Sir/ Madam

With reference to the captioned subject, the meeting of the board of directors will be held on Friday 2nd September, 2022 at the registered office of the Company situated at 1, Hawa Magri, Industrial Area Sukher, Udaipur (Raj).

The agenda of said meeting is:

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 consider, approve and take on record the audited financial result of the company for the half year and year ended 31.03.2022 along with auditor's report thereon.
5. To consider, approve and take on record the board report of the company for the year ended 31.03.2022.

Kindly take the same on record.

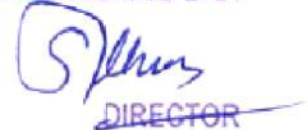
Thanking you,

Date: 26.08.2022

Place: Udaipur

For Mewar Hitech Engineering Limited

For MEWAR HITECH ENGINEERING LTD.



Chatsingh Harisingh Rathore

Director

Din: 01748904