



05-AUG-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Outcome of Board Meeting held on 05.08.2023
Ref: Scrip Code: 540150

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **05.08.2023** at the registered office of the Company situated at 1, Hawa Magri,, Industrial Area, Sukher, Udaipur, Rajasthan, 313001 wherein the following matters were considered, discussed and approved:

1. The Board took note of draft Director's Report along with requisite annexures for the financial year 2021-22.
2. The Board considered and approved the Appointment of M/s Naresh Maheshwari & Co. Chartered Accountants, Statutory Auditors of the Company.
3. The Board fixed the date of book closure for the purpose of the 16th Annual General Meeting of the Company.
4. The Board fixed the cut off date for the purpose of e-voting for Annual General Meeting and appointed the scrutinizer and functional director for e-voting.
5. The Board decided the date, time and venue of the 16th Annual General Meeting and approved the draft notice for convening such meeting.

Time of commencement of Meeting: 3:00 PM

Conclusion of Meeting: 4:00 PM

This is for your information and record.

Thanking you,

Yours truly,

For **Mewar Hi-Tech Engineering Limited**



Chatsingh Harisingh Rathore

Managing Director

DIN: 01748904

**MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER
SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.**