

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.: Notice of the board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

With reference to captioned subject, the meeting of the board of directors will be held on Monday, 23rd July 2018 at 02.00 P.M. at the registered office situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.) to interalia consider the following matters:

- To consider, approve and take on record the audited financial results of the company for the half year and year ended on 31st March 2018 along with auditor report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for prevention of Insider trading the "Trading Window" for dealing in the equity shares of the company shall remain closed from 17th July 2018 and will end after 48 hours of public announcement of the audited financial results of the company on 23rd July 2018 for the half year and year ended on 31st March 2018.

Kindly take the above on your record.

Thanking you,

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

Date: 16.07.2018

Place: Udaipur


(Chatrsingh Harisingh Rathore)

Managing Director

Din: 01748904