

MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: L28299RJ2006PLC022625

Mail Id: investor@mgceconstruc.com Ph. No.: 0294-2443234

1

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
Bombay.

Subject: Notice of the board meeting.

Dear Sir/ Madam,

With reference to captioned subject, the meeting of the board of directors will be held on Saturday, 2nd September 2019 at 4:30 P.M. at the registered office situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

The agenda of the 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 and approve financial results of the company for FY 2015-16
5. To consider of Director Report and financial results for the year ending 2018-19.
6. Calling of AGM

Kindly take the above on your record and make it convenient to attend the meeting.

Date: 26/08/19
Place: Udaipur

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


(Chaitansh Rathore)

Director

Dir: 01748904