



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 Thursday, 27th February 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 Re-appoint the Internal Auditor of the company for coming financial years
5. To take approval for appointing Beetal Financial & Computer Services (P) Ltd. as new RTA of the company.
6. To take approval for giving Advance Bank Guarantee to Birla Corporation Limited.

Kindly make it convenient to attend the Meeting.

Thanking you,

Date: 19/02/2020

Place: Udaipur

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

Rimika Talesara

Company Secretary

M. No. 43461

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