

MEWAR HITECH 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,
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 11th November 2019 at 01.00 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 un-audited financial results of the company for the half year ended on 30th September 2019 along auditor's limited review 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 04th November 2019 and will end after 48 hours of public announcement of the un-audited financial results of the company on 11th November 2019 for the half year ended on 30th September 2019.

Kindly take the above on your record.

Thanking you,

Date: 04/11/2019
Place: Udaipur

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



Rimika Talesara
Company Secretary
M. No. 43461