

# 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.: Outcome of board meeting for approval of standalone un-audited financial results for the half year ended on 30.09.2019 along with limited review report of auditor thereon under regulation 33 of the SEBI (LODR) Regulation, 2015.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

With reference to captioned subject, meeting of the board of directors of the company was held on 11<sup>th</sup> November 2019 at the registered office of the company, which was commenced at 01.00 P.M. and concluded at 4:45 P.M. to consider and approve standalone un-audited financial results for the half year ended on 30.09.2019 along with limited review report of auditor thereon.

Kindly take the above on your record.

Thanking you,

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

Date : 11/11/2019  
Place: Udaipur



(Rimika Talesara)  
Company Secretary  
M. No. 43461