

# MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: L29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

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To,

**The Corporate Relationship Department,  
Bombay Stock Exchange,  
Mumbai (Mah.)**

**Sub.: Notice of Board Meeting pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.**

**Ref.: Mewar Hi-Tech Engineering Limited (Scrip Code: 540150)**

Dear Sir/Madam,

With reference to captioned subject, the Meeting of the Board of Directors of the company will be held on 02<sup>nd</sup> day of December, 2020 at the registered office of the company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan to inter alia 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 30<sup>th</sup> day of September, 2020 along with auditor 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 25<sup>th</sup> day of November, 2020 and will end after 48 hours of public announcement of the Un audited financial Results of the Company on 02<sup>nd</sup> day of December, 2020 for the half year ended on 30<sup>th</sup> September, 2020.

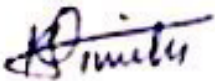
Kindly take the record on your record

Date: 25.11.2020

Place: Udaipur

**For & on behalf of the Board of:**

**MEWAR HI- TECH ENGINEERING LIMITED**



**RIMIKA TALESARA  
COMPANY SECRETARY  
M. NO. A43461**