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 30.09.2020 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 2nd December 2020 at the registered office of the company, which was commenced at 01.30 P.M. and concluded at 4:00 P.M. to consider and approve standalone un-audited financial results for the half year ended on 30.09.2020 along with limited review report of auditor thereon.

Kindly take the above on your record.

Thanking you,

Date: 02/12/2020 Place: Udaipur

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

Rimika Talesara Company Secretary

M.No. 43461