

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 audited financial results for the half year and year ended on 31.03.2020 along with Auditor's report 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 28th July 2020 at the registered office of the company, to consider and approve Standalone audited financial results for the half year and year ended on 31.03.2020 along with Auditor's report thereon, commenced at 11:00 A.M. and concluded at 8:00 P.M., on the same day.

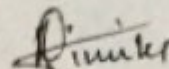
The Financials were approved by the board thereof.

Kindly take the above on your record.

Thanking you,

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

Date : 28/07/2020
Place: Udaipur



(Rimika Talesara)
Company Secretary
M No. 43461