



POSTPONEMENT OF BOARD MEETING

To,

Date: 30/06/2020

- 1) BSE Listing center
- 2) The Board of Directors,

Dear Sir,

Kindly take notice that the meeting of the Board of Directors of the Company notified to be held on Tuesday, 30/06/2020, at 4:30 p.m. has been postponed for want of Quorum and it will now be held on Monday, 20/07/2020, at 1:00 p.m. at the registered office of the Company i.e., 01, Hawa Magri, Sukher, Udaipur-313001.

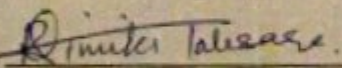
The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

You are requested to make it convenient to attend the meeting. Any inconvenience caused to you because of the postponement of the meeting is regretted.

Thanking you.

Yours Faithfully,

Mewar Hitech Engineering Limited



Company Secretary and Compliance officer

M. No. 43461