

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 and Postponement of board meeting.
Ref.: Scrip Code: 540150

Dear Sir/ Madam,

Kindly take notice that the meeting of the Board of Directors of the Company notified to be held on 30th June' 2021 is adjourned due to lack of Quorum and it will now be held on ~~30th~~ 05th July 2021 at the registered office of the Company at 01, Hawa Magri, Sukher, Udaipur, Rajasthan- 313001. The said meeting concluded at 6:00 p.m. 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 till next notice

Kindly take the above on your record.

Thanking you,

Date : 30/06/2021

Place: Udaipur

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



Rimika Talesara
Company Secretary

M. No.- A43461