

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)
CIN: L29299RJ2006PLC022625

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

TO,

**BSE Listing Centre,
Mumbai (Maharashtra)**

SUBJECT: Intimation of Postponement of Board Meeting

Dear Sir/ Madam

With reference to our letter dated 11.07.2022 regarding intimation of the meeting of the board of directors which was scheduled to be held on Monday 18th July, 2022 at the registered office of the company, inter alia to consider, approve and take on record the audited financial result of the company for the half year and year ended 31.03.2022 along with auditor's report thereon.

We further informed you that due to unforeseen and unavoidable circumstances, the said meeting of board of directors has been postponed. The company would intimate revised date of Board meeting as and when finalize.

Kindly take the same on record.


Thanking you,

Date: 18.07.2022

Place: Udaipur

For Mewar Hitech Engineering Limited

For MEWAR HITECH ENGINEERING LTD.


DIRECTOR

Chatsingh Harisingh Rathore

Director

Din: 01748904