

# MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)  
CIN: U29299RJ2006PLC022625

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

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange,  
Mumbai (Mah.)

Sub.: Outcome of extra ordinary general meeting for alteration of object clause of MOA of the company.

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

With reference to captioned subject, meeting of the extra ordinary general meeting was held on 20th August 2018 at the registered office of the company, which was commenced at 10.00 A.M. and concluded at 1.30 P.M. to consider and approve alteration of object clause of MOA of the company.

Kindly take the above on your record.

Thanking you,

Date: 20.08.2018  
Place: Udaipur

For & on behalf of the Board of:  
M/s Mewar Hi-Tech Engineering Limited

  
(Chatsingh Harisingh Rathore)

Managing Director

Din: 01748904