

Date: 09.06.2020

**To,
Department of Corporate Services
The BSE Limited
Mumbai**

**Scrip Code: 540730,
Security Id: Mehai**

Ref: Mehai Technology Limited

Subject: Intimation of Board Meeting to be held on Friday, 12th June, 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th June, 2020 to consider and inter-alia approve the following:

1. To appoint the Secretarial Auditor of the Company for the F.Y 2019-20
2. To appoint the Internal Auditor of the Company for the F.Y 2020-21
3. To approve the notice of the Postal Ballot
4. To appoint the Scrutinizer to conduct the Postal Ballot process in fair and transparent manner
5. If any other business as approved by the Board.

Kindly take the same on your records and oblige

Thanking You,

FOR MEHAI TECHNOLOGY LIMITED

**SD/-
VINAYKUMAR JAIN
COMPANY SECRETARY
Contact No. 7232070101**