

Date: 24.03.2021

To,
Department of Corporate Services,
The BSE Limited
Mumbai - 400001

Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Wednesday 24th March, 2021.

This is to inform that the Board of Directors in its meeting held today i.e **Wednesday 24th March, 2021** has inter-alia resolved the following:

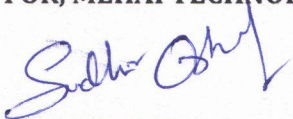
1. Considered and Approved the proposal to open branch office of the Company at 54/1, Jessore Road, Bye lane 2, Beside Rupkatha Cinema Hall, Hijalpukuria, Habra – 743263, West Bengal.

The meeting commenced around 03:30 P.M. and concluded at around 04:00 P.M.

Kindly take the above information and records.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED


SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493

