

**Date: 06.07.2020**

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

Scrip Code - 540730  
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

**Sub:** Deferment of agenda item relating to consideration and approval of Audited Financial Results for the year ended 31st March, 2020.

**Dear Sir,**

This is to inform that the Board of Directors in its meeting held today i.e 6th July, 2020 has decided to defer the agenda item relating to consideration and approval of financial results of the Company for the year ended on 31st March, 2020 to its next meeting due to want of information in terms of SEBI Circular No. SEBIIHO/CFD/CM D1 /CIR/P/2020/106 dated 24th June, 2020. Next date of Board meeting for consideration and approval of audited financial results shall be intimated in due course. However, Board considered other agenda items at its aforesaid meeting as given in outcome of Board meeting.

Kindly take the above information and records.

Thanking You.

**FOR, MEHAI TECHNOLOGY LIMITED**

**SUDHIR OSTWAL**  
**MANAGING DIRECTOR**  
**DIN: 06745493**