

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110TN2013PLC094159

Date: 17.05.2019

To.

Department of Corporate Services, The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Kala Godha, Fort, Mumbai- 400 001

Scrip Code - 540730, Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam.

Sub: Notice for Board Meeting to be held on Thursday, 30th May, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors will be held on Thursday 30th May, 2019, interalia to consider the following matter:

- 1. To consider and approve the Audited Financial Results of the Company for the Half year and year ended 31st March, 2019.
- 2. To recommend the dividend for the Financial Year 2018-2019.
- 3. Such Other Business

In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Mehai Technology Limited, the Trading Window has been closed from Monday, April 1 2019 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

VINAY IAIN **COMPANY SECRETARY**

Corporate Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur- 302006 RJ INDIA

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