

**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, 30<sup>th</sup> 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 30<sup>th</sup> May, 2019, inter-alia to consider the following matter:

1. To consider and approve the Audited Financial Results of the Company for the Half year and year ended 31<sup>st</sup> 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 JAIN  
COMPANY SECRETARY**

