

Date: 02.04.2019

To,
Compliance Department
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code - 540730, Security Id: Mehai

Ref: Mehai Technology Limited

SUB: INTIMATION REGARDING CHANGE IN THE REGISTERED OFFICE OF THE COMPANY

Dear Sir/Madam,

With reference to above mention subject, this is to inform you that a meeting of Board of Directors was held today i.e. Tuesday, 2nd April, 2019 regarding change in the registered office of the Company from:

“64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai, Tamilnadu- 600001”

To

“24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai, Tamilnadu- 600001”

Kindly consider this information for your records.

Thanking You,

For, MEHAI TECHNOLOGY LIMITED



VINAY JAIN
COMPANY SECRETARY

