

Date: 14.04.2021

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

Scrip Code-540730
Security Id- Mehai

Ref: Mehai Technology Limited

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held today i.e., Wednesday 14th April, 2021

This is to inform the Board of Directors in its meeting held today i.e., **Wednesday 14th April, 2021**, has inter-alia resolved the following:


1. Considered and approved the proposal to change Corporate Office of the Company from 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai 600001, Tamil Nadu, to Unit 708, 7th Floor, ECO Centre, Block- EM-4, Sector-V, Salt Lake City, Kolkata-700091, West Bengal.
2. The erstwhile corporate office is now branch office of the Company situated at 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai 600001, Tamil Nadu.

The meeting commenced around 4.00 P.M. and concluded around 4.30 P.M.

Kindly take the above information and records.

Thanking You

For Mehai Technology Limited



SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493