

Date: 06.11.2019

To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai  
Scrip Code- 540730  
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

**Sub: Notice for Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Thursday, 14<sup>th</sup> November, 2019 at the Registered Office of the Company at B-40, Sudarshanpura Industrial Area (extension), Jaipur, Rajasthan- 302006, to consider and approve the Standalone Unaudited Financial Results of the Company for the Company for the half year ended 30<sup>th</sup> September, 2019

This is for your information and records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED



VINAY JAIN  
COMPANY SECRETARY

