

Date: 03.09.2019

To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai

Scrip Code: 540730, Security Id: Mehai

Dear Sir/Madam,

**Subject: Outcome of Board Meeting.**

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors in its meeting held today i.e. Tuesday, 03<sup>rd</sup> September, 2019 commenced at 4:00 P.M. and concluded at 5:15 P.M. to inter-alia consider and approve the following businesses:

1. Approved the Director's Report for the financial year 2018-19
2. Recommended final Dividend of Re. 0.05 per Equity Share of Rs. 10/- each on the equity shares of the company for the F.Y. 2018-19.  
The Dividend, if declared, in the ensuing Annual General Meeting shall be credited/ dispatched to the Shareholders entitled thereto within 30 days from the date of Annual General Meeting.
3. Approved the Notice of Sixth Annual General Meeting of the Company.  
The Sixth Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 12:00 P.M. at the Registered Office of the Company situated at 24, Venkata Maistry Street, 2nd Floor, Mannady, Chennai -600001
4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM and Dividend on Equity Shares if declared.
5. The remote E-Voting period shall commence from Friday, 27<sup>th</sup> September, 2019 at 09:00 A.M. (IST) and shall end on Sunday, 29<sup>th</sup> September, 2019 at 5:00 P.M. (IST).

Kindly consider this information for your records.

Thanking You

FOR, MEHAI TECHNOLOGY LIMITED

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VINAYKUMAR JAIN  
COMPANY SECRETARY

For MEHAI TECHNOLOGY LTD

*V. Jain*  
Company Secretary Cum Compliance Officer