

Date: 15.05.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Security Code- 540730, Security ID: Mehai

Ref: Mehai Technology Limited

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e, Wednesday 15th May, 2019 at the Registered Office of the Company, commenced at 04.00 P.M. and concluded at 05:15 P.M, inter-alia transacted the following business:

1. Considered the Proposal for migration of shares of the Company from SME Platform of BSE Limited to the Main Board of the BSE Limited.
2. Revision in remuneration of Mr. Sudhir Ostwal (DIN: 06745493) Managing Director of the Company.
3. Shifting of Registered Office from State of Tamil Nadu to the State of Rajasthan.
4. Alteration in Situation clause of Memorandum of Association of the Company.
5. Approved the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner.
6. Approved the notice of postal ballot and calendar of events for e-voting through postal ballot and other incidental matters thereto.

Kindly consider this information for your records.

Thanking You,

For MEHAI TECHNOLOGY LIMITED



VINAY JAIN
COMPANY SECRETARY

