

Mehai/SE/2019/27

January 03, 2019

To,

BSE Limited

Department of Corporate Services

P J Towers, Dalal Street,

Fort, Mumbai - 400 001, MH, India

Security Code / Id: **540730 / Mehai**Sub: **Outcome of Meeting of the Board of Directors of Mehai Technology Limited (the "Company") held on Thursday, January 03, 2019**

Dear Sir / Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on January 03, 2019 has, inter-alia, transacted and approved the following:

1. Appointment of Beeline Broking Limited as new Market Maker for the Equity shares of the company.

Beeline Broking Limited, having SEBI Registration Number INZ000000638 is registered as a Stock Broker / Trading member with BSE. Beeline is also registered as a Market Maker with BSE for the SME Platform of BSE Limited vide Registration number SMMM0658203082015. Since the existing Market Maker i.e. Guinness Securities Limited has discontinued to undertake the Market Making activities, so the Board of Directors has decided to appoint Beeline Broking Limited as new market Maker for the Equity shares of the company in place of the existing Market Maker.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:15 p.m.

We request you to kindly take the above information on your record.

Thanking you,

For **Mehai Technology Limited**


Vinay Kumar Jain
Company Secretary

