

Date: 12.06.2020

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

Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology limited

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Friday 12th June, 2020.

This is to inform that the Board of Directors in its meeting held today i.e Friday, 12th June, 2020 has inter-alia resolved the following:

1. Approved the appointment of M/s Rekha N. Ponkia & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y 2020-21
2. Approved the appointment of Ms. Alapna Sethia, Company Secretaries as the Secretarial Auditor of the Company for the F.Y 2019-20
3. Approved the Notice of the Postal Ballot
4. Approved the appointment of Ms. Pooja Gwalani, Company Secretary as the Scrutinizer to conduct the procedure of the Postal Ballot in fair and transparent manner.

The meeting commenced at 02:00 P.M. and concluded at 02:25 P.M.

Kindly take the above information and records.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493