

Mehai/SE/2018/26

December 31, 2018

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai - 400 001, MH, India

Security Code / Id: **540730 / Mehai**

Sub: Intimation of Meeting of the Board of Directors of Mehai Technology Limited (the "Company")

Dear Sir / Madam,

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 03, 2019, inter-alia, to consider and approve the appointment of a new Market Maker for Equity shares of the Company.

You are requested to take a note of the above.

Thanking you,

For, **MEHAI TECHNOLOGY LIMITED**



VINAY JAIN
COMPANY SECRETARY

