

Mehai/SE/2018/18

Date: 31.08.2018

To,
 Department of Corporate Services,
 The BSE Limited
 Mumbai
 Scrip Code - 540730
 Security Id: Mehai

Dear Sir/Madam,

SUB: Revised Record Date for determining entitlement of Shareholders for Bonus Issue of Equity Shares

Ref: Your E-mail dated 31st August, 2018

In connection with our letter dated 30th August, 2018 and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, the Company has Revised the 'Record Date' i.e. Wednesday, 19th September, 2018 for the purpose of determining entitlement of Shareholders of Bonus Issue of Equity Shares.

TYPE OF SECURITY	REVISED RECORD DATE	PURPOSE
Equity Shares	Wednesday, 19 th September, 2018	Bonus Share in the Ratio of 1:1

Kindly consider this information for your records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

V. Jain

 VINAY JAIN
 COMPANY SECRETARY

