

**Mehai/SE/2018/12****Date: 08.08.2018**

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

**Ref: Mehai Technology Limited**

Dear Sir/Madam,

**Sub: Notice for Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors will be held on Monday 13<sup>th</sup> August, 2018 at the registered office of the Company at 64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai 600001 for the following matters:

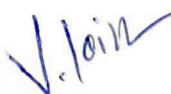
1. To consider and approve the Director's Report for the Financial Year 2017-18
2. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2017-18
3. To Consider Issue of Bonus Shares
4. To Fix Day, Date, Time and Venue for 5<sup>th</sup> Annual General Meeting of the Company
5. To Approve the Notice of 5<sup>th</sup> Annual General Meeting of the Company
6. To Fix Book Closure Date
7. Any Other Business

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company shall remain closed from Wednesday 8<sup>th</sup> August, 2018 till the expiry of 48 hours from the announcement of outcome of Board meeting.

This is for your information and records.

Thanking You,

**FOR, MEHAI TECHNOLOGY LIMITED**

  
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**VINAY JAIN**  
**COMPANY SECRETARY**



**Corporate Office: Harmony Icon, Office No. 411, Situated at Fourth Floor, Thaltej, Ahmedabad-380059. GJ, IN**

**Regd Office: #64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai 600001. TN, INDIA**

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**Phone: 044-43165050**