

Mehai/SE/2018/13**Date: 13.08.2018**

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

Ref: Mehai Technology Limited**Sub: Outcome of Board Meeting.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company held on Monday, 13th August, 2018, at the registered office of the company has discussed the following matters:

1. Approved the Director's Report.
2. Recommended final Dividend of Re. 0.05 per Equity Share of Rs. 10/- each on the equity shares of the company for the FY 2017-18.

The Dividend, if declared, in the ensuing Annual General Meeting shall be credited/ dispatched to the Shareholders entitled thereto, within 30 days from the date of Annual General Meeting.

3. Approved increase in authorised share capital of the Company from Rs. 6,00,00,000 (Rupees Six Crore only) divided into 60,00,000 equity shares of Rs. 10/- each to Rs. 11,00,00,000 (Rupees Eleven Crore only) divided into 1,10,00,000 equity shares of Rs. 10/- each subject to the approval of Shareholders meeting and alteration in Memorandum of Association of the Company.
4. Approved the Issue of Bonus Shares in the ratio of 1:1 (One Equity Share to be issued for Every One Equity share held) subject to approval of shareholder's and other authorities (Details being sent separately).
5. Approved the Notice of Fifth Annual General Meeting of the Company.
6. The Fifth Annual General Meeting of the Company to be held on Monday 10th September, 2018 at 10:00 A.M. at the Registered Office of the Company situated at 64, 2nd Floor, Thatha Muthiappan Street, Broadway, Chennai, Tamil Nadu-600001.

V. Jain**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****Web: www.mehaitech.com****eMail: mehai.technology@gmail.com****Phone: 044-43165050**

7. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 1st September, 2018 to Wednesday, 5th September, 2018 (both days inclusive) for the purpose of AGM and Dividend on Equity Shares, if declared.

The Meeting of the Board of Directors Commenced at 5.00 PM and Concluded at 6.00 PM.

Kindly consider this information for your records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED



VINAY JAIN
COMPANY SECRETARY

