

Mehai/SE/2018/15

Date: 13.08.2018

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

Ref: Mehai Technology Limited

Dear Sir/Madam,

SUB: Intimation of Book Closure Date

TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
Equity Shares	Saturday, 1 <sup>st</sup> September, 2018 to Wednesday, 5 <sup>th</sup> September, 2018. (both days inclusive)	AGM and Dividend on Equity Shares, if declared

Kindly consider this information for your records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

*V. Jain*  
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VINAY JAIN  
COMPANY SECRETARY

