

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited) CIN: U74110TN2013PLC094159

Mehai/SE/2018/17

Date: 30.08.2018

To,

Department of Corporate Services, The BSE Limited Mumbai

Scrip Code - 540730 Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

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

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, the Company has fixed Tuesday, 18th September, 2018 as the 'Record Date' for the purpose of determining entitlement of Shareholders of Bonus Issue of Equity Shares.

TYPE OF SECURITY	RECORD DATE	PURPOSE
Equity Shares	Tuesday, 18 th September, 2018	Bonus Share in the Ratio of 1:1

Kindly consider this information for your records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

VINAY JAIN **COMPANY SECRETARY**

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