

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, 18<sup>th</sup> 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 <sup>th</sup> September, 2018	Bonus Share in the Ratio of 1:1

Kindly consider this information for your records.

Thanking You,

**FOR, MEHAI TECHNOLOGY LIMITED**

  
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VINAY JAIN  
COMPANY SECRETARY

