

Mehai/SE/2018/21

Date: 20.09.2018

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

Dear Sir/Madam,

Sub: Allotment of 53,55,000 Equity Shares pursuant to issue of Bonus Shares (1:1):

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company held on Thursday, 20th September, 2018, at the registered office of the company has allotted 53,55,000 Bonus Equity Shares of Rs. 10/- each to the shareholders holding shares as on the record date i.e. 19th September, 2018.

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


SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493

