

# MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)

CIN: L29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange,  
Mumbai (Mah.)

05/03/2019

Sub.: Notice of the board meeting

Ref.: Scrip Code: 540150

Dear Sir/ Madam,

With reference to captioned subject, the meeting of the board of directors will be held on Tuesday, 12<sup>th</sup> March 2019 at 11.00 A.M. at the registered office situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur (Raj.).

The agenda of the said meeting is:

1. Appointment of Chairman for the Board Meeting
2. To grant Leave of Absence to Directors
3. To see if Quorum for the Board Meeting is satisfied or not
4. To approve extension of loan facility by Corporation bank and thereby increase in CC limit.

Kindly take the note of the above on your record and make it convenient to attend the Meeting.

Thanking you,

Date: 05/03/2019

Place: Udaipur

For & on behalf of the Board of:  
M/s Mewar Hi-Tech Engineering Limited

  
(Reena Rathore)

Director

Din: 01748907