

**MEWAR HITECH 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,  
BSE Listing Centre,  
Mumbai (Mah).

Subject: Notice of the board meeting.

Dear Sir/ Madam,

With reference to captioned subject, the meeting of the board of directors will be held on Wednesday, 30<sup>th</sup> June 2021 at 11:00 P.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 consider, approve and take on record the audited financial results of the company for the half year and year ended on 31/03/2021 along with auditor's report thereon.

Kindly take the same on record.

Thanking you,

Date: 23/06/2021

Place: Udaipur

For & on behalf of the Board of:  
M/s Mewar Hitech Engineering Limited

  
(Chatsingh Rathore)  
Director  
Din: 01748904

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