

**MEWAR HITECH ENGINEERING LIMITED**

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)  
CIN: L29299RJ2806PLC022625  
Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,  
The Corporate Relationship Department,  
Bombay Stock Exchange,  
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 Saturday, 19<sup>th</sup> September 2020 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:

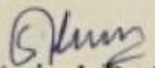
1. Appointment of Chairman for the Board Meeting.
2. To grant Leave of Absence to Directors.
3. To see if Quorum for the Board Meeting is satisfied or not.
4. To accept resignation of Shri Munish Chandra Goyal.
5. Any other item if board approves.

Kindly take the above on your record.

Thanking you,

Date: 10/09/2020  
Place: Udaipur

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

  
(Chattersingh Rathore)  
Director  
DIN 01748904