

MEWAR HITECH ENGINEERING LIMITED

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

CIN: L29299RJ2006PLC022625

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

To,
Listing Department,
Bombay Stock Exchange,
Mumbai (Mah.)

13/08/2020

Sub: Intimation of Book Closure pursuant to regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code: 540150

Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of members of the company for the purpose of Annual General Meeting.

Type of Security	Book Closure (Both Dates Inclusive) From	To	RECORD DATE	Purpose
Equity	22/09/2020	28/09/2020	21/09/2020	AGM

Kindly take the same in your record and oblige.

Thanking you,

Date: 13/08/2020

Place: Udaipur

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



(Rimika Talesara)
Company Secretary
M. No. 43461