

REGISTERED OFFICE
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CIN:L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

May 22, 2017

**The National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001

Security Code: 533216

Subject: Appointment of Secretarial Auditor

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that in accordance with Section 204 of the Companies Act, 2013, M/s Naresh Verma & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the financial year ended 31 March 2017.

You are requested to take note of the same in your records for further dissemination.

Thanking you,
Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary

