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# TECHNOFAB ENGINEERING LIMITED

August 1, 2016

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

The BSE Limited  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Symbol: TECHNOFAB

Security Code: 533216

## Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 8<sup>th</sup> day of August 2016 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003 to consider various agenda items which inter alia includes:

- (i) To approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter ended 30 June 2016; and
- (ii) To approve the proposal to hold Forty Fifth Annual General Meeting of the Company in which among other things extension of time limit for completion of Qualified Institutional Placement process shall be considered to be sought from members.

In view of above, pursuant to SEBI (Prohibition of Insider Trading) Regulations and Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from the date of notice till August 10, 2016 (both days inclusive).

This is for your information and further dissemination.

Yours Faithfully

For Technofab Engineering Limited

Suman Kumar Verma  
Company Secretary & Compliance Officer  
M. No. F7409

