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CIN:L74210DL1971PLC005712



# TECHNOFAB ENGINEERING LIMITED

August 22, 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: Updates regarding outcome of Board Meeting**

Dear Sir/Madam,

We hereby write to inform you that the Company in its meeting of the Board of Directors of the Company approved 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 was also decided to be sought from members.

This is for your information and further dissemination.

Yours Faithfully

**For Technofab Engineering Limited**

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

