

**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: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company in its meeting held today i.e. 26 May 2018 has approved/ took on record, inter alia:

- (i) the Audited Standalone Financial Results for the quarter and financial year ended 31 March 2018;
- (ii) the Audit Report on the abovementioned Audited Standalone Financial Results for the quarter and financial year ended 31 March 2018;
- (iii) the Audited Consolidated Financial Results for the financial year ended 31 March 2018;
- (iv) the Audit Report on the Audited Consolidated Financial Results for the financial year ended 31 March 2018;
- (v) the Board of Directors of the Company has decided to recommend dividend to the Shareholders of the Company at the rate of 2 per share (i.e. @ 20%) on the equity shares of face value of Rs. 10 per share for the year ended 31 March 2018. The Dividend, if approved by the shareholders in the ensuing Annual General Meeting shall be paid/ dispatched on or before 30 days of its declaration.

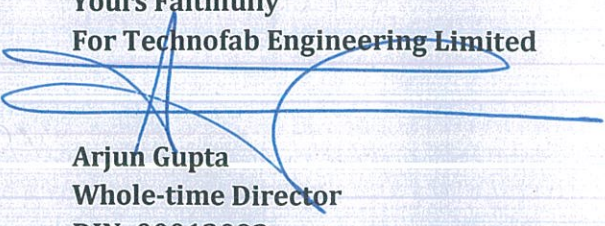
Please also note that the said Financial Results are also being published in the news papers in terms of Regulation 47 of the Listing Regulations in accordance with the format prescribed by SEBI vide its circular bearing no. CIR/CFD/CMD/15/2015 dated 30 November 2015 including any amendment thereto.

Further pursuant to second proviso to Regulation 33 (3)(d) of Listing Regulations and Clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company i.e. M/s G. C. Agarwal & Associates, Chartered Accountants (Firm Registration No. 017851N) has issued the Audit Report on Standalone and Consolidated Financial Results for the quarter and Financial Year Ended March 31, 2018 with **unmodified opinion**.

The Meeting of the Board of Directors commenced at 5:45 PM and concluded at 7:45 PM.

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

**Thanking you,
Yours Faithfully
For Technofab Engineering Limited**



**Arjun Gupta
Whole-time Director
DIN: 00012092**

**Date: 26.05.2018
Place: Faridabad**

Encl. As Above