

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com
CIN:L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

08 August 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: Availing extension of one month in publishing financial results for the quarter ended 30 June 2017 due to applicability of Ind-AS

Dear Sir/Madam,

This is to inform that Ind-AS is applicable on Technofab Engineering Limited from 1 April 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no. CIR/CFD/FAC/62/2016 dated 5 July 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending 30 June 2017. So accordingly the financial results of the Company can be published upto 14 September 2017.

In the above context, we wish to inform you that the Company would be availing the extension and accordingly the next Board meeting for approval of financials of quarter ending 30 June 2017 shall be held on or before 14 September 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
M.N. F7409

