

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

20 January 2016

**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 Board Meeting

Dear Sir/Madam,

We wish to inform that the Company in its meeting of the Board of Directors held on 20th January 2016 ("the Meeting") has approved and adopted Policy for Determining Materiality of Certain Events, Archival Policy and Policy for Preservation of Documents in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that there is no change in the list of KMPs authorized for determining the materiality of events and intimated to the Stock Exchanges.

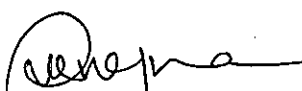
Further, other items approved by the Company in the Meeting inter alia includes to take approval from shareholders by way of Postal Ballot for the following:

- (i) Qualified Institutional Placement;
- (ii) Enhancement of Authorized Capital;
- (iii) Enhancement of limit of FII; and
- (iv) Appointment of Branch Auditors.

This is for your record and further dissemination.

Thanking you,
Yours Faithfully

For Technofab Engineering Limited


Suman Kumar Verma
Company Secretary

