

**Thejo Engineering Limited**

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Chennai 600 086.  
India

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October 19, 2015

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex (Bandra East),  
Mumbai – 400 051.

Dear Sir / Madam

Scrip Code: THEJO – EQ (SM)

Sub: Intimation of Board Meeting under Clause 43 (III) of the Listing Agreement

Pursuant to Clause 43(III) of the Listing Agreement for SME Exchange, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Saturday, November 07, 2015, to consider, inter alia, the Financial Results of the Company for the half-year ended September 30, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V.A. GEORGE  
MANAGING DIRECTOR

**Corporate Identification Number :** L27209TN1986PLC012833

**Reg. Office :** 41 Whites Road, Chennai 600 014, India. Tel : 91 44 43921900 Fax : 91 44 28522547

**Works :** Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai 600 067. Tel + 91 44 27984342