

REGISTERED OFFICE
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CIN: L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

August 04, 2015

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject:- Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of August, 2015 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, interalia, to approve and take on record the un-audited Financial Results for the quarter ended June 30, 2015.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed from August 05, 2015 till August 15, 2015 (both days inclusive).

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

Thanking you,

Yours Faithfully

For Technofab Engineering Limited


Ashish Kapil
(Company Secretary)

