

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
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CIN: L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

May 13, 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 21st day of May, 2015 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, interalia, to approve and take on record the audited standalone and consolidated financial results of the Company for the quarter & year ended March 31st, 2015 and to recommend dividend, if any, on its equity shares.

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)

