REGISTERED OFFICE
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New Delhi-110 019, India
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CIN:L74210DL1971PLC005712

TECHNOFAB ENGINEERING LIMITED

17 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: Intimation of Board Meeting pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 201 5

Dear Sir/Madam,

Please note that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 29th day of August, 2017 to inter-alia consider the following business:

1. To decide the date, time and place of 46th Annual General Meeting of the Company for the Financial Year ended on 31 March 2017;
2. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31 March 2017;
3. To consider the QIP Process of the Company;
4. Any other matter as may be considered appropriate by the Board.

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

TECHNOFAB ENGINEERING LIMITED ★ New Delhi

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