



August 13, 2018

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,

The Company in its Board Meeting held on 13 August 2018, approved the notice of Annual General Meeting to be held on 28 September 2018 in which approval for continuation of validity for further period of approval of shareholders already availed in the previous meeting of shareholders/ postal ballot for raising fund through QIP/ Debt Securities like Debentures or Commercial Papers shall be taken.

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. No. F7409