

REGISTERED OFFICE
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New Delhi-110 019, India
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Email : info@technofabengineering.com

CIN: L74210DL1971PLC005712

TECHNOFAB ENGINEERING LIMITED

CIN: L74210DL1971PLC005712

November 3, 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:- Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is to inform you that Mr. Ashish Kapil has resigned from the office of Company Secretary and Compliance Officer of the Company.

You are requested to take on your records for further dissemination.

Thanking you,

Yours Faithfully

For Technofab Engineering Limited

Arjun Gupta
Whole-time Director
DIN: 00012092