



December 1, 2017

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001

Symbol: TECHNOFAB

Security Code: 533216

Subject: Intimation of Board Meeting

Dear Sir/Madam,

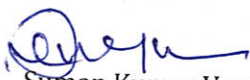
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of December 2017 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana - 121003, inter alia,

- (i) To approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter ended 30 September 2017;
- (ii) To consider the proposal to amend Memorandum & Articles of Association;
- (iii) To consider the proposal to issue debt securities/ instruments like Non Convertible Debentures/ Commercial Papers including manner in which aforementioned securities/ instruments may be issued; and
- (iv) To approve the conduct of Postal Ballot Process, if required.

Also kindly note that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading window shall remain closed for all the Directors/ Officers/ Designated Employees / specified persons of the company with immediate effect upto 14 December 2017 (both days inclusive).

This is for your information and further dissemination.

For Technofab Engineering Limited


Suman Kumar Verma
Company Secretary

