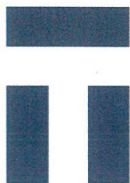


REGISTERED OFFICE
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CIN:L74210DL1971PLC005712



**TECHNOFAB
ENGINEERING LIMITED**

**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

2 September 2016

Subject: Intimation of Schedule of events of 45th Annual General Meeting

Dear Sir/Madam,

For the purpose of providing e- voting facility to the members/ shareholders of the Company, for exercising their right to vote in respect of the Annual General Meeting (AGM), in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules. 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we wish to inform you the following schedule of Events for e-voting.

Sl. No.	Particulars	Date
1.	Benpose Date for sending Notice	26 August 2016
2.	Date of Completion of dispatch	2 September 2016
3.	Cut-off date for e-voting	23 September 2016
4.	Remote e-voting start date	27 September 2016
5.	Remote e-voting start time	9:00 A.M.
6.	Remote e-voting end date	29 September 2016
7.	Remote e-voting end time	5:30 P.M.
8.	Date of AGM	30 September 2016
9.	AGM Start time	10:30 A.M.
1.	Contact person of the Company (Coordinating for e-voting)	Suman Kumar Verma
2.	Designation	Company Secretary
3.	Contact No.	+91-129-2270201
4.	Email Address	sk.verma@technofabengineering.com

You are requested to take note of the same in your records for further dissemination.

Yours Faithfully

For Technofab Engineering Limited


Suman Kumar Verma
Company Secretary
M.N. F7409



CORPORATE, ENGINEERING & PROJECTS OFFICE
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