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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  
Symbol: TECHNOFAB

The BSE Limited  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001  
Security Code: 533216

**Subject: Disclosures Regulation 30 of SEBI (LODR) Regulations**

Dear Sir/Madam,

As we have already informed that Hon'ble NCLT, Delhi Bench has initiated CIRP Process of Technofab Engineering Ltd. and Interim Resolution Professional has already been appointed, the financial results of Q-3FY20 after the limited review of the Auditors will be forwarded to the Stock Exchanges by the IRP.

Kindly be noted that since the Board of Directors remains suspended under CIRP, no Board meeting will be held.

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

Yours Faithfully  
For Technofab Engineering Limited

Suman Kumar Verma  
Company Secretary



Date: 07.02.2020  
Place: Faridabad

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