

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : +91-11-26221521
Email : info@technofabengineering.com
CIN : L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

November 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/ Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

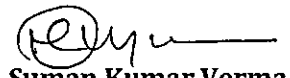
Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their meeting held today viz. Tuesday, the 13th November 2018 has approved the shifting of Registered Office at following address w.e.f. 1st December 2018:

"913, 9th floor, Hemkunt Chamber, Nehru Place, New Delhi - 110019"

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

