

**REGISTERED OFFICE**  
913, Hemkunt Chambers, 89 Nehru Place  
New Delhi – 110019, India  
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Fax : +91-11-26221521  
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CIN : L74210DL1971PLC005712



# TECHNOFAB ENGINEERING LIMITED

May 23, 2019

**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: 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 Thursday, the 30<sup>th</sup> day of May 2019 at its’ Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, inter alia, to approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter and year ended 31 March 2019.

This is for your information and further dissemination.

**Thanking you,  
Yours Faithfully  
For Technofab Engineering Limited**

**Suman Kumar Verma**  
Company Secretary  
M. No. F7409