



29 August 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: Outcome of Board Meeting

Dear Sir/Madam,

Please note that in the Meeting of the Board of Directors of the Company held today i.e. on Tuesday, the 29th day of August, 2017 following has been inter-alia decided:

1. Forty Sixth Annual General Meeting of the members of the Company will be held on Friday, the 29th day September 2017 at 10:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110 003;
2. The book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31 March 2017 shall be from 22 September 2017 to 29 September 2017;
3. Fresh Shareholders' approval shall be obtained for the QIP Process of the Company;
4. Shareholders' approval shall be obtained for appointment of New Auditors viz. M/s G. C. Agarwal & Associates, Chartered Accountants (FRN: 017851N) as Statutory Auditors of the Company to hold office from the conclusion of 46th Annual General Meeting (AGM) until the conclusion of the fifty first AGM. CA. G.C. Agarwal holds valid certificate of Peer Review Committee of ICAI and fulfils all the requirements of being Statutory Auditors of the Company.
5. Shareholders' approval shall be taken for the re-appointment of Mr. Avinash C Gupta as Managing Director w.e.f. 1 April 2017 at revised remuneration;
6. Shareholders' approval shall be taken for the re-appointment of Mr. Arjun Gupta as Whole-time Director w.e.f. 1 April 2017 at revised remuneration;
7. Shareholders' approval shall be taken for the re-appointment of Mr. Nakul Gupta as Whole-time Director w.e.f. 1 April 2017 at revised remuneration.

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. N. F7409 -

