

REGISTERED OFFICE
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CIN: L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

September 01, 2015

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai - 400001

Subject:- Intimation of Annual General Meeting & Book Closure

Dear Sir/Madam,

This is to inform you that 44th Annual General Meeting of the members of Technofab Engineering Limited will be held at Delhi Flying Club, Safdarjung Airport, New Delhi - 110003 at 10.30 A.M. on Friday, the 25th day of September, 2015.

Further the Register of Members and Share Transfer Books of the Company shall remain closed from September 19, 2015 to September 25, 2015 (both days inclusive) for the purpose of Annual General Meeting.

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

Thanking you,
Yours Faithfully
For Technofab Engineering Limited


Ashish Kapil
(Company Secretary)



CC to
NSDL & CDSL (Depositories)
Link Intime India Pvt. Ltd. (RTA)