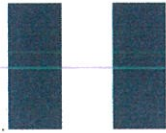


REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com



TECHNOFAB ENGINEERING LIMITED

CIN : L74210DL1971PLC005712

May 15, 2014

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 Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of May, 2014 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, interalia, to approve and take on record the audited standalone and consolidated financial results of the Company for the quarter & year ended March 31st, 2014 and to recommend dividend, if any, on its equity shares.

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

Thanking you,

Yours Faithfully
For Technofab Engineering Limited


Sandeep Vij
(Chief Financial Officer
& Company Secretary)



AA