



13th May, 2015

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai - 400 051.

Dear Sir / Madam

Scrip Code: THEJO - EQ (SM)

Sub: Intimation of Board Meeting

Pursuant to the Clauses 43 (III) and 20 (a) of SME Listing Agreement, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2015, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended 31st March, 2015 and to consider recommendation of dividend, if any, on Equity Shares for the Financial Year 2014-15.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V.A. GEORGE
MANAGING DIRECTOR
DIN: 01493737