

Thejo Engineering Limited

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Chennai 600 086.
India

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28th May, 2015

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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting
Ref: Our Scrip Code THEJO – EQ (SM)

We would like to inform you that the Board of Directors of the Company has fixed 26th August, 2015 for holding the **29th Annual General Meeting** of the Company at Chennai.

This is for your information and records.

Kindly acknowledge receipt.

With thanks,
Yours truly,
For Thejo Engineering Limited,

V.A George

Managing Director

Corporate Identification Number : L27209TN1986PLC012833

Reg. Office : 41 Whites Road, Chennai 600 014, India. Tel : 91 44 43921900 Fax : 91 44 28522547

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