

Thejo Engineering Limited
CIN : L27209TN1986PLC012833

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28th June, 2014

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

We would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, 02nd July, 2014, to consider inter alia, fixing the date of AGM, Book Closure Period and Directors' Report for the F.Y 2013-14.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V.A. GEORGE
MANAGING DIRECTOR