



28th 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,

Scrip Code: Thejo – EQ (SM)

Sub: Recommendation of Dividend for the year ended 31st March, 2015

The Board of Directors of the Company have recommended a Dividend of Rs. 3.50 /- per Equity Share of face value Rs. 10 /- each for the year ended 31st March, 2015, subject to approval of the shareholders.

Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

V.A. George
Managing Director