



30 August 2017

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001

Symbol: TECHNOFAB

Security Code: 533216

Subject: Corrigendum

Dear Sir/Madam,

It is to inform that in the announcement dated 29 August 2017, the book closure start date was inadvertently stated as "22 September 2017" in lieu of "23 September 2017". Therefore the book closure dates mentioned in para no. 2 of announcement dated 29 August 2017 may kindly be read as **"The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23 September 2017 to Friday, 29 September 2017 (both days inclusive) For the purpose of Forty Sixth Annual General Meeting of the Company for the Financial Year ended on 31 March 2017."**

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

Thanking you,
Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary
M. N. F7409

