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TECHNOFAB ENGINEERING LIMITED

September 4, 2018

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: Book Closure, Dividend and E-Voting

Dear Sir/Madam,

In continuation of our earlier intimation to the Stock Exchanges with respect to 47th Annual General Meeting, this is to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ("CDSL"), members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of CDSL through its e-voting platform viz. www.evotingindia.com from a place other than venue of AGM ("remote e-voting"). The remote e-voting shall commence on Tuesday, September 25, 2018 at 09:00 A.M. and shall end on Thursday, September 27, 2018 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018.

In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made there under, the Register of Members / Share Transfer Books of the Company will remain closed from Saturday, 22 September 2018 to Friday, 28 September 2018 (both days inclusive), for the purpose of AGM and determining eligibility of shareholders for dividend, subject to the approval of members at the AGM.

The Dividend on equity shares @ Rs. 2 per equity share of Rs. 10 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Saturday, October 27, 2018 to those members whose names appear as:

- (a) Beneficial Owners as at the end of business hours on Friday, September 21, 2018 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and



(b) Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Friday, September 21, 2018.

This is for your information and further dissemination.

Yours Faithfully

For Technofab Engineering Limited



Suman Kumar Verma
Company Secretary & Compliance Officer
M. No. F7409