

REGISTERED OFFICE
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TECHNOFAB ENGINEERING LIMITED

CIN: L74210DL1971PLC005712

February 03, 2015

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

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject:- Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of February, 2015 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, interalia, to approve and take on record the un-audited Financial Results for the quarter ended December 31, 2014.

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

Thanking you,

Yours Faithfully
For Technofab Engineering Limited


Sandeep Vij
(Chief Financial Officer
& Company Secretary)