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TECHNOFAB ENGINEERING LIMITED

March 31, 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:- Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you the Board of Directors of the Company in their meeting held on Tuesday, the 31st day of March, 2015, inter alia, have approved the following.

1. Appointment of Ms. Anju Banerjee as an additional Director, in the category of Non – Executive Independent Director of the Company.
2. Acceptance of resignation of Mr. V S Mathur, Independent Director of the Company.

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

Thanking you,

Yours Faithfully
For Technofab Engineering Limited


Avinash C Gupta
(Chairman & Managing Director)

