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TECHNOFAB  
ENGINEERING LIMITED

May 29, 2019

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

The BSE Limited  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001  
Security Code: 533216

**Subject: Postponement of ensuing Board Meeting dated 30 May 2019 due to sickness of Managing Director of Technofab Engineering Limited**

Dear Sir/Madam,

This is to inform you that proposed Board Meeting dated 30 May 2019 is postponed due to non availability of our Managing Director on account of sickness.

This postponement is much against our wishes but the exigency is such that we are left with no other option but to postpone the ensuing Board Meeting due to sickness of our Managing Director.

A new date for the Board Meeting will be informed shortly and a fresh notice for the same will be issued as per procedure.

This is for your information and further dissemination.

Thanking you,  
Yours Faithfully  
For Technofab Engineering Limited

**Suman Kumar Verma**  
Company Secretary  
M. No. F7409

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