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CIN:L74210DL1971PLC005712



# TECHNOFAB ENGINEERING LIMITED

May 12, 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**  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Symbol: TECHNOFAB**

**Security Code: 533216**

## **Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 20<sup>th</sup> day of May 2017 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, inter alia, to approve and take on record the Financial Results prepared in accordance with Regulation 33 of the Listing Regulations for the quarter and year ended 31 March 2017, including recommendation of dividend on equity shares, if any.

Also kindly note that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading window shall remain closed for all designated persons including Promoters, Directors, and connected persons with immediate effect upto 22 May 2017 (both days inclusive).

This is for your information and further dissemination.

For Technofab Engineering Limited

Suman Kumar Verma  
Company Secretary

