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**TECHNOFAB
ENGINEERING LIMITED**

August 14, 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
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Outcome of Board Meeting including intimation of next Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby write to inform you that the Board of Directors of the Company in its meeting held today viz. Wednesday, the 14th day of August 2019 at its' Corporate office at Plot 5, Sector 27-C, Mathura Road, Faridabad, Haryana – 121003, inter alia, approved the following:

(i) Holding of Annual General Meeting on 20 September 2019 at Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110 016.

(ii) Appointment of Mr. Arjun Gupta, Managing Director also as Chairman of the Company;

(iii) Subject to approval of shareholders in forthcoming Annual General Meeting:

- Re-appointment of Mr. Arjun Gupta as Chairman & Managing Director w.e.f. 1st April 2020 for three years;
- Re-appointment of Mr. Arun Mitter as Independent Director w.e.f. 25 September 2019 for five years;
- Re-appointment of Mr. Pawan Chopra as Independent Director w.e.f. 25 September 2019 for five years; and
- Reappointment of Mrs. Anju Banerjee as Independent Director w.e.f. 25 September 2019 for five years.

(iv) Restructuring of Bank Facilities to be submitted to the Bank pursuant to RBI circular bearing no. RBI/2018-19/ 203/ DBR.No.BP.BC.45/21.04.048/2018-19 dated 7th June 2019.



However due to disruption in working at office on account of sudden and sad demise of Late Sh. Avinash C Gupta, Chairman & Whole-time Director, Financial Results for the quarter ended 30 June 2019 couldn't be finalized/ approved. However it has been decided to conduct another meeting on 23rd August 2019 in which the Financial Results for the quarter ended 30 June 2019 can be approved.

The delay in submitting Financial Results for the quarter ended 30 June 2019 by nine days may kindly be condoned.

Also kindly note that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendment thereto read with Company's Code of Conduct for prevention of Insider Trading, the Trading window is already closed for all the Directors/ Officers/ Designated Employees / specified persons of the company with effect from 1st July 2019 upto 24 August 2019 (both days inclusive).

This is for your information and further dissemination.

Yours Faithfully
For Technofab Engineering Limited



Suman Kumar Verma
Company Secretary

