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CIN : L74210DL1971PLC005712



**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**  
15<sup>th</sup> 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 14<sup>th</sup> 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. 1<sup>st</sup> 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 7<sup>th</sup> 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 23<sup>rd</sup> 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 1<sup>st</sup> 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**

