



THEJO ENGINEERING LIMITED

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 07th November, 2015 to consider, inter-alia, the Financial Results of the Company for the half year ended September 30, 2015.

For Thejo Engineering Limited

M.D.RAVIKANTH
CFO & Secretary

Place: Chennai
Date: 19th October, 2015