

Thejo Engineering Limited

REGISTERED OFFICE

41, Cathedral Road,  
Chennai 600 086.  
India

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28<sup>th</sup> May, 2018

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051.



Dear Sir/Madam,

Sub: Outcome of Board meeting held on 28<sup>th</sup> May, 2018– Reg  
Ref: Our Scrip Code THEJO – EQ (SM)

The Board of Directors at their meeting held today has, inter-alia:


1. Shifting of the Registered Office of the Company within local limits of the city, from Aysha Building, 41, Whites Road, Chennai 600014 to VDS House, 41, Cathedral Road, Chennai 600086 with effect from 28<sup>th</sup> May, 2018.
2. Re-appointed Mr. V.A. George as Managing Director for a period of three years with effect from 15<sup>th</sup> July, 2018, subject to the approval of the Members at the forthcoming Annual General Meeting
3. Re-appointed Mr. N. Ganga Ram, Mr. V.K. Srivastava, Mr. A. Satyaseelan, Mr. M.P. Vijay Kumar and Dr. C.N. Ramchand as Independent Directors for a period of five years ("second term") with effect from 01st April, 2019, subject to the approval of the Members at the forthcoming Annual General Meeting.
4. Approved the financial statements (standalone and consolidated) of the Company for the year ended 31<sup>st</sup> March, 2018.
5. Approved the standalone and consolidated financial results for the half-year and year ended 31<sup>st</sup> March, 2018.
6. Recommended a dividend of 40% i.e., Rs. 4.00/- per equity share (of face value of Rs. 10/- each) for the year ended 31<sup>st</sup> March, 2018, subject to the approval of the Members at the forthcoming Annual General Meeting.
7. Fixed 14<sup>th</sup> August, 2018 to 20<sup>th</sup> August, 2018 (both days inclusive) as Book Closure dates for the purpose of Dividend.
8. Fixed **20<sup>th</sup> August, 2018** for holding the **32<sup>nd</sup> Annual General Meeting** of the Company at Chennai.

The Meeting of the Board of Directors commenced at 12.05 P.M and concluded at 2.35 P.M 

This is for your information and records.

Kindly acknowledge receipt.

With thanks,  
Yours truly,  
For Thejo Engineering Limited,

  
V. A GEORGE  
MANAGING DIRECTOR  
DIN: 01493737

Corporate Identification Number : L27209TN1986PLC012833

Works : Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai - 600 067. Tel: +91 44 27984342



**Brief Profile of Managing Director:**

- 1) **Mr. V.A. George (DIN: 01493737)** is a mechanical engineer and holds a post graduate diploma in management, in addition to being a certified associate of the Indian Institute of Banking and Finance. He has experience of more than four decades in corporate and banking sectors (both, in public and private), out of which more than 25 years in senior management positions.

**Brief Profile of Independent Directors:**

- 1) **Mr. N. Ganga Ram (DIN: 00001246)** holds a Master's Degree in Economics. Besides, he is a Certified Associate of the Indian Institute of Banking & Finance and a Fellow of Economic Development Institute of the World Bank, Washington. After a stint with a commercial bank, Mr. Ganga Ram joined RBI/IDBI where he worked for more than 25 years to retire as Executive Director of IDBI. He was a Consultant to the World Bank, Washington and the Asian Development Bank, Manila and was also an Adviser to UTI and ICRA.
- 2) **Mr. V.K. Srivastava (DIN: 00611678)** holds Degree in Mechanical Engineering and a Degree in Industrial Engineering. He also holds a Diploma in Management. He has been associated with Bokaro Steel Plant of the Steel Authority of India Limited ("SAIL") for more than three decades. He started his career with SAIL as a graduate engineer and retired as Managing Director of SAIL. He was the Chairman of the Board of Governors of Birsa Institute of Technology, Sindri. He has also been the Chairman/Director of a number of PSUs.
- 3) **Mr. A. Satyaseelan (DIN: 05158896)** is a graduate in law. He has more than 40 years of experience in legal domain including 20 years in the Industry. Currently, he is a practising advocate at the Hon'ble High Court of Madras. Prior to setting up practice, he was heading the legal department of a leading manufacturing company's Corporate Office. He is specializing in corporate and taxation laws.
- 4) **Mr. M.P. Vijay Kumar (DIN: 05170323)** is a Chartered Accountant, Company Secretary and Cost Accountant with experience of more than twenty five years in professional practice as well as industry. Currently, he is the Chief Financial Officer at Sify Technologies Limited. He is a Member of the Central Council of the Institute of Chartered Accountants of India.
- 5) **Dr. C.N. Ramchand (DIN: 05166709)** holds a post-graduate degree in Chemistry and doctorate in Biochemistry. He has more than 32 years of experience in teaching, research, drug discovery programmes, disease mechanism and setting up of research facilities with various entities in United States of America, United Kingdom and India. He has published a number of peer reviewed papers in various international journals. Dr. Ramchand is currently the CEO of Saksin Life Sciences Private Limited and is a senior visiting fellow at the University of Sheffield, University of New Castle and Slovakian Academy of Sciences.

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