

Thejo Engineering Limited

41 Cathedral Road,  
Chennai - 600 086.  
India

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thejo@thejo-engg.com  
www.thejo-engg.com

June 18, 2020

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 June 18, 2020– Reg  
Ref: Our Scrip Code THEJO – EQ (SM)

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

1. Recommended a dividend of 50% i.e., Rs. 5.00/- per equity share (of face value of Rs. 10/- each) for the year ended March 31, 2020, subject to the approval of the Members at the forthcoming Annual General Meeting.
2. Approved the financial statements (standalone and consolidated) of the Company for the year ended March 31, 2020.
3. Approved the standalone and consolidated financial results for the half-year and year ended March 31, 2020.
4. Adoption of new set of Articles of Association of the Company, subject to the approval of the Members at the forthcoming Annual General Meeting.
5. Increase of Authorised Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 equity shares of Rs. 10/- (Rupees Ten Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 equity shares of face value of Rs. 10/- (Rupees Ten Only) each, subject to the approval of the Members at the forthcoming Annual General Meeting.
6. Re-appointed Mr. Manoj Joseph as Whole-time Director and designated as Deputy Managing Director and Chief Operating Officer for a period of 3 years, with effect from June 20, 2020, subject to the approval of the Members at the forthcoming Annual General Meeting.
7. Fixed August 23, 2020 to August 29, 2020 (both days inclusive) as Book Closure dates for the purpose of Dividend.
8. Fixed **August 29, 2020** for holding the **34<sup>th</sup> Annual General Meeting** of the Company through Video Conferencing/Other Audio Visual Means.

The Meeting of the Board of Directors commenced at 12:30 PM and concluded at 2:30 PM.

This is for your information and records.

Kindly acknowledge receipt.

With thanks,  
Yours truly,  
For Thejo Engineering Limited,

A handwritten signature in black ink, appearing to read "V. A. George", with a horizontal line underneath.

V. A GEORGE  
MANAGING DIRECTOR  
DIN: 01493737

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**Brief Profile of Independent Director:**

**Mr. Manoj Joseph (DIN: 00434579)** is a Graduate in Electrical and Electronics Engineering with a Post Graduate Diploma in Business Administration. He joined Thejo Engineering Limited in 1991 and has worked in various departments such as materials, planning, manufacturing and sales. Currently he is in-charge of Marketing, Manufacturing and R&D.

**Mr. Manoj Joseph** is not related to any other Director/Key Managerial Personnel of the Company except Mr. K.J. Joseph, Chairman, as son.

For Thejo Engineering Limited,

V. A GEORGE  
MANAGING DIRECTOR  
DIN: 01493737