



Thejo Engineering Limited

Regd. Office:41,Whites Road,Chennai- 14.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th May, 2013 to consider, inter-alia, the Unaudited Financial Results of the Company for the Half Year ended March 31, 2013.

For Thejo Engineering Limited

M.D.RAVIKANTH

Place: Chennai

Date: May 2, 2013

Finance Controller &

Secretary