



Thejo Engineering Limited

CIN: L27209TN1986PLC012833

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May, 2015 to consider, inter-alia, the Audited Financial Results of the Company for the half year and year ended March 31, 2015 and to consider recommendation of dividend, if any, on equity shares for the Financial Year 2014-2015.

For Thejo Engineering Limited

M.D.RAVIKANTH

CFO & Secretary

Place: Chennai

Date: 13th May, 2015