



Thejo Engineering Limited

CIN: L27209TN1986PLC012833

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 Tuesday, the 20th May, 2014 to consider, inter-alia, the Audited Financial Results of the Company for the half year and year ended March 31, 2014 and to consider recommendation of dividend, if any, on equity shares for the Financial Year 2013-2014.

For Thejo Engineering Limited

M.D.RAVIKANTH

Finance Controller &

Secretary

Place: Chennai

Date: 05th May,2014