



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 Thursday, the 30th May, 2013 to consider, inter-alia, the Audited Financial Results of the Company for the half year and year ended March 31, 2013 and to consider recommendation of dividend, if any, on equity shares for the Financial Year 2012-2013.

For Thejo Engineering Limited

M.D.RAVIKANTH

Place: Chennai

Date: May 16, 2013

Finance Controller &

Secretary