



THEJO ENGINEERING LIMITED

Regd. Office: 41, Whites Road, Royapettah, Chennai – 600 014.

Corporate Office: 41, Cathedral Road, Chennai – 600 086.

CIN: L27209TN1986PLC012833

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2017, inter alia, to consider and approve the audited financial results (Standalone and Consolidated) of the Company for the half year and year ended March 31, 2017 and to consider recommendation of dividend, if any, on equity shares for the Financial Year 2016-2017. Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed, for the insiders covered under the Code, from May 20, 2017 till 48 hours after the information becomes generally available.

For Thejo Engineering Limited

Place: Chennai
Date: May 09, 2017

M.D.RAVIKANTH
CFO & Secretary