



**THEJO ENGINEERING LIMITED**

**Regd. Office:** 3<sup>rd</sup> Floor, VDS House, No. 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 Tuesday, May 28, 2019, 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, 2019 and to consider recommendation of dividend, if any, on equity shares for the Financial Year 2018-2019. 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 has been closed, for the Directors / Designated Employees and their relatives, from April 3, 2019 until 48 hours after the information becomes generally available.

For Thejo Engineering Limited

Place: Chennai  
Date: April 30, 2019

Sd/-  
M.D. RAVIKANTH  
CFO & Secretary  
M No.: 26596