

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 Monday, the 10th November, 2014 to consider, inter-alia, the Financial Results of the Company for the half year ended September 30, 2014.

For Thejo Engineering Limited

M.D.RAVIKANTH CFO& Secretary

Date: 31st October, 2014

Place: Chennai