



**Thejo Engineering Limited**

Regd. Office:41,Whites Road,Chennai- 14.

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**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 6<sup>th</sup> November, 2012 to consider, inter-alia, the Financial Results of the Company for the Half Year ended September 30, 2012.

For Thejo Engineering Limited

M.D.RAVIKANTH

Place: Chennai

Finance Controller &

Date: October 25, 2012

Secretary