



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 Monday, the 11th November, 2013 to consider, inter-alia, the Financial Results of the Company for the half year ended September 30, 2013.

For Thejo Engineering Limited

M.D.RAVIKANTH

Place: Chennai

Finance Controller &

Date: October 28, 2013

Secretary