

Thejo Engineering Limited

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India

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May 30, 2019

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Dear Sir,

Sub: Intimation of Cut-off Date for e-voting
Ref: Our Scrip Code THEJO – EQ (SM)

This is to inform you that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 33rd Annual General Meeting of the Company scheduled on Monday, August 19, 2019, which is being sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-off date as August 12, 2019, to determine the entitlement of voting rights of the Members for e-voting. The Company has entered into an arrangement with Central Depository Services Limited for facilitating e-voting, through their website i.e. www.evotingindia.com.

Kindly acknowledge receipt.

Yours faithfully,
For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to read 'V.A. George'.

V.A GEORGE
MANAGING DIRECTOR
DIN: 01493737