



27th May, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 27th May, 2017– Reg
Ref: Our Scrip Code THEJO – EQ (SM)

The Board of Directors at their meeting held today has, inter-alia:

1. Approved the financial statements (standalone and consolidated) of the Company for the year ended 31st March, 2017.
2. Approved the standalone and consolidated financial results for the half-year and year ended 31st March, 2017.
3. Recommended a dividend of 35% i.e., Rs. 3.50/- per equity share (of face value of Rs. 10/- each) for the year ended 31st March, 2017, subject to the approval of the Members at the forthcoming Annual General Meeting.
4. Fixed 10th August, 2017 to 16th August, 2017 (both days inclusive) as Book Closure dates for the purpose of Dividend.
5. Fixed **16th August, 2017** for holding the **31st Annual General Meeting** of the Company at Chennai.

The Meeting of the Board of Directors commenced at 11.55 A.M and concluded at 1pm.

This is for your information and records.

Kindly acknowledge receipt.

With thanks,
Yours truly,
For Thejo Engineering Limited,


V. A GEORGE
MANAGING DIRECTOR
DIN: 01493737