41 Cathedral Road, Chennai 600 086. India T 91 44 42221900 F 91 44 42221910 thejo@thejo-engg.com www.thejo-engg.com

HEJO

11th November, 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 11th November, 2017– Reg

Ref: Our Scrip Code THEJO - EQ (SM)

The Board of Directors at their meeting held today has, inter-alia, approved the financial results of the Company for the half-year ended  $30^{th}$  September, 2017

The Meeting of the Board of Directors concluded at 2.15 pm.

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