

Thejo Engineering Limited

41, Cathedral Road,  
Chennai 600 086.  
India

T 91 44 42221900  
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thejo@thejo-engg.com  
www.thejo-engg.com



May 28, 2019

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 May 28, 2019– Reg  
Ref: Our Scrip Code THEJO – EQ (SM)

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

1. Recommended a dividend of 50% i.e., Rs. 5.00/- per equity share (of face value of Rs. 10/- each) for the year ended March 31, 2019, subject to the approval of the Members at the forthcoming Annual General Meeting.
2. Approved the financial statements (standalone and consolidated) of the Company for the year ended March 31, 2019.
3. Approved the standalone and consolidated financial results for the half-year and year ended March 31, 2019.
4. Re-appointed Mrs. Sujatha Jayarajan as an Independent Director for a period of five years ("second term") with effect from April 1, 2020, subject to the approval of the Members at the forthcoming Annual General Meeting.
5. Fixed August 13, 2019 to August 19, 2019 (both days inclusive) as Book Closure dates for the purpose of Dividend.
6. Fixed **August 19, 2019** for holding the **33<sup>rd</sup> Annual General Meeting** of the Company at Chennai.
7. Granted 79,848 options to eligible employees under ESOP 2015.

The Meeting of the Board of Directors commenced at 2 PM and concluded at 4:35 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

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**Brief Profile of Independent Director:**

**Mrs. Sujatha Jayarajan (DIN: 00633989)** is a Post graduate in English. She has more than 33 years of experience in the financial sector, IT and electronics, of which she was in public sector bank for more than 15 years. She has served in senior management position of various Companies such as EC Media International Pvt. Ltd., California Software Company Ltd., and India Cements Capital Ltd apart from State Bank of Mysore.

**Mrs. Sujatha Jayarajan** is not related to any other Director/Key Managerial Personnel of the Company.

For Thejo Engineering Limited,

V. A GEORGE  
MANAGING DIRECTOR  
DIN: 01493737