



Thejo Engineering Limited

Regd. Office:41,Whites Road,Chennai- 14.

Notice to Members

NOTICE is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Friday, the 30th August, 2013 at 10.00 AM at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai – 600 014, to transact the business set forth in the Notice of the 27th AGM to be dispatched to the Members of the Company.

NOTICE is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of members and the share transfer Books of the Company will remain closed from Saturday, the 3rd August, 2013 to Monday, the 5th August, 2013 (both days inclusive) for the purpose of payment of dividend for the financial year 2012-13. The dividend, subject to the approval of the Members, shall be paid to those Members whose name appear in the Register of Members (in the case of shares held in physical form) and in the records of the Depositories as beneficial owners (in the case of shares held in dematerialized form) on 2nd August, 2013.

**By Order of the Board of Directors
For Thejo Engineering Limited**

**Place: Chennai
Date: July 22, 2013**

**M.D. Ravikanth
Company Secretary**