



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016  
Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in  
CIN: L40108UP2005PLC094368



June 21, 2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE SYMBOL : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Re: Notice intimating the date of Board Meeting  
pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **Notice** is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 29<sup>th</sup> day of June, 2021** to inter alia-

- i) consider and take on record the **Audited Financial Results** of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021; and
- ii) consider and recommend **payment of Dividend, if any.**

Thanking you,

Yours faithfully,  
For **Techno Electric & Engineering Company Ltd.**

**(Niranjana Brahma)**  
**Company Secretary (A-11652)**