



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016  
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CIN: L40108UP2005PLC094368



January 20, 2020

<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**

Further to our intimation letter dated 31<sup>st</sup> December, 2019, we would like to intimate pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 8<sup>th</sup> day of February, 2020** to inter alia, consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended **31<sup>st</sup> December, 2019**.

Thanking you,

Yours faithfully,  
For Techno Electric & Engineering Company Ltd.

(Niranjan Brahma)  
Company Secretary (A-11652)