



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

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



Date: September 03, 2024

<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 CODE : 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,

**Subject: Advertisement - Completion of dispatch of Notice of 19<sup>th</sup> AGM, Book Closure, Record Date and e-voting information.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 03, 2024 on the subject matter, in "Business Standard" (English) (All Editions) and "The Pioneer" (Hindi) (Regional Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., [www.techno.co.in](http://www.techno.co.in).

This is for your information and records.

Yours faithfully,

For Techno Electric & Engineering Company Limited

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

Encl : As above



