



ENGINEERS &
CONSTRUCTORS

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



August 19, 2020

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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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 **Saturday, the 29th day of August, 2020** to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **Quarter ended 30th June, 2020**.

Thanking you,

Yours faithfully,
For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)