



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project 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: U40108UP2005PLC094368



December 14, 2018

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

**Sub: Intimation of Record Date for the purpose of Buyback of
Equity Shares of the Company**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the Board Of Directors of the Company has fixed **Thursday, the 3rd January, 2019** as the **Record Date** for determining the Members of the Company who are eligible to participate in the Buyback.

Thanking you,

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

(Niranjana Brahma)
Company Secretary
Membership No. A-11652