



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 4, 2018

BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Fax : (022)2272 3121/2037 BSE CODE– 542141	National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Fax : (022)26598237 (022)26598347/8 NSE CODE: TECHNOE
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Dear Sirs,

Sub: Intimation of Board Meeting to consider Buy-Back of Shares

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that a meeting of Board of Directors of the Company be held on December 13, 2018 to consider **buy back of equity shares of the Company**.

You are requested to disseminate the aforesaid intimation through the website of the Exchange.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Ltd.**

N. Brahma
Company Secretary
Membership No. A11652