

24<sup>th</sup> July 2018

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Information under Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

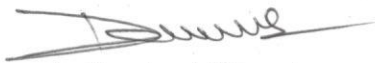
Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. Please find the attached Newspaper Publication of Notice of Board Meeting schedule on 31<sup>st</sup> July 2018 for consider unaudited quarterly financial Results for the quarter ended 30<sup>th</sup> June 2018.

This is for your Information Purpose.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,



Authorized Signatory

**Sunday Business Standard** MUMBAI | 22 JULY 2018



**TechIndia Nirman Limited**

Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra  
CIN: L45200MH1989PLC023364

**NOTICE OF BOARD MEETING**

Notice is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of The Board of Directors of the Company is scheduled at 01:00 pm on Tuesday 31<sup>st</sup> July 2018, at Nath House, Nath Road, Aurangabad, to inter-alia, consider and approve unaudited quarterly financial results, for the quarter ended 30<sup>th</sup> June 2018.

Place: Aurangabad  
Date: 22<sup>nd</sup> July, 2018

**For TechIndia Nirman Limited**  
Company Secretary

MY औरंगाबाद

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Company Secretary