



TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108UP2005PLC094304



August 9, 2017

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNO	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 533281
---	---

Dear Sirs,

Re : 12th Annual General Meeting - Intimation

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **Notice** is hereby given that the 12th Annual General Meeting of the Members of the Company scheduled to be held on **Tuesday, the 12th day of September, 2017** at 12.00 noon at “Hotel Ginger”, 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301. The notice and Book closure intimation shall be sent shortly.

Thanking you,

Yours faithfully,

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

(N. Brahma)
Company Secretary