



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



21st August, 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
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Dear Sirs,

**Subject: Advertisement - Completion of despatch of Notice of 12th AGM,
Book Closure and e-voting information.**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy each of the newspaper clippings of the advertisement published on August 20, 2017 on the subject matter, confirming completion of despatch to the eligible shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(N. Brahma)
Company Secretary

Encl : As above

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gs.com

SURE INTIMATION

of the Members of the
17 at 11.00 a.m at the
Kolkata-700027.

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for the year ended 31st
members who have not
electronic means to the
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holders for the said

Act, 2013 and Rule 20

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vote electronically for

7. The Company has

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for conducting the e-

period commences on

day, 13th September,

for voting thereafter.

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September, 2017. The

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the normal business

Annual General Meeting

Board of Directors

in Holdings Co Ltd.

Sd/-

ivek kumar Bhartia

Managing Director

DIN:00003182

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TING,

Meeting (AGM) of the

17 at 11.00 A.M. at



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094304

Regd. Office : C-218 Ground Floor, (GR-1), Sector-63 Noida,

Gautam Buddha Nagar, Uttar Pradesh-201307

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

E-mail: desk.investors@techno.co.in

NOTICE of the 12th Annual General Meeting, Book Closure and e-voting Information

NOTICE is hereby given that the **12th Annual General Meeting** of the Members of Techno Electric & Engineering Company Limited will be held at "Hotel Ginger", 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 on Tuesday, the 12th day of September, 2017 at 12.00 noon to transact the business as set forth in the Notice of the Meeting dated 06th July, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 6th September, 2017 to Tuesday, 12th September, 2017** (both days inclusive).

The Company has already despatched the copy of Notice of AGM and Annual Report for the financial year ended 31st March, 2017 to the Members of the Company on 19th August, 2017.

Further, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The company has engaged NSDL to provide electronic voting facility to the members of the Company. The e-voting commences at **9th September, 2017 (9:00 am)** and ends on **11th September, 2017 (5:00 pm)**, when e-voting will be blocked by NSDL. During this period shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date i.e. **05th September, 2017** may cast their vote electronically. Members, who cast their votes by e-voting, may attend the meeting but will not be entitled to cast their votes once again. Members already registered with NSDL for e-voting can however use their existing user ID and password for this purpose.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 05th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call toll free no:1800-222-990.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company viz www.techno.co.in and also on the website of NSDL viz. www.evoting.nsdl.com. The results will also be forwarded by the Company to the Stock Exchanges.

The Notice of the 12th AGM is available on the Company's website (www.techno.co.in), NSDL's website (www.evoting.nsdl.com).

For Techno Electric & Engineering Co. Ltd.

Place : Kolkata

Date : 19th August, 2017

N. Brahma

Company Secretary

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কলকাতা, রবিবার, ২০ আগস্ট ২০১৭
Kolkata • Sunday • August 20, 2017
Arthik Lipi, Page 2



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CIN: L40108UP2005PLC094304

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