



TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

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CIN : L40108UP2005PLC094304



October 10, 2017

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 : TECHNO	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Fax : (022)2272 3121/2039 Email : corp.relations@bseindia.com BSE CODE - 533281
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Dear Sirs,

Sub : Intimation – Appointment of Statutory Auditors

In terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Shareholders at the 12th Annual General Meeting of the Company held on 12th September, 2017 have approved the appointment of M/s. Singhi & Co. Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company subject to ratification by shareholders at each annual general meeting to be held hereafter, on such remuneration as may be determined by the Board of Directors in consultation with them and the return of appointment has been filed with MCA and approved.

We request you to kindly take on record the above.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

N Brahma
Company Secretary