

May 9, 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,

**Re : Notice intimating the date of Board Meeting
pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015 & Closure of Trading Window.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **Notice** is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 26th day of May, 2017** to inter alia-

- i) consider and take on record the **Audited Financial Results** of the Company for the Quarter and year ended 31st March, 2017;
- ii) consider and approve **Audited Annual Accounts** for the year ended 31st March, 2017; and
- iii) consider and recommend **payment of Dividend, if any.**

Further, as per the provisions of the Company's Code for Prevention for Insider Trading & Code of Corporate Disclosure Practices, trading window will remain closed for purchase / sale of shares of the Company for Directors and Employees from **May 11, 2017**. The Trading Window will open 24 hours after the announcement by the Company of the Results to Stock Exchanges.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.



(N. Brahma)

Company Secretary