

Corporate Office :

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CIN : L40108WB2005PLC139595

July 14, 2016

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,

Issue of Bonus Shares

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we hereby intimate that the Board of Directors of the Company at the meeting held today i.e. 14th July, 2016 has recommended the following for approval of the Members through Postal Ballot and e-voting:

Issue of Bonus Shares in the proportion of 1 (One) Bonus Share of nominal value of ₹ 2/- (Rupees Two) each for every existing 1 (One) fully paid-up Equity Shares of nominal value of ₹ 2/- (Rupees Two) each.

The said Bonus shares, if approved by the Members, will be credited or share certificates in respect thereof will be despatched, where shares are held in the dematerialized form and in the physical form, respectively by 23rd September, 2016.

Further, in terms of Regulation 42 of the Listing Regulations, we also intimate that the Board, at the said meeting has fixed Thursday, 8th September, 2016 as the Record Date for the purpose of determining Members who would be entitled to the Bonus Shares as stated above.

The said meeting of the Board commenced at 2.00 p.m. and concluded at 4.00 p.m.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.



(N. Brahma)
Company Secretary