



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 : L40108WB2005PLC139595



May 26, 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,

Sub: Outcome of Board Meeting held today, i.e. 26.05.2017

With reference to the aforementioned subject, we would like to inform you that the Board of Directors at their Meeting held today i.e. 26th May, 2017 have inter-alia:

1. Approved and taken on record the Audited Standalone and Consolidated Financial Results of the Company for the **Quarter and Year ended 31st March, 2017** (Copy enclosed), in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
2. Auditors' Report on the Standalone and Consolidated Results with unmodified opinion.
3. Approved the Annual Accounts of the Company for the year ended 31st March, 2017 along with Directors' Report;
4. The Board has **not** recommended payment of any Dividend.

The Board Meeting commenced at 12.30 p.m. and concluded at 5.45 p.m.

Thanking you,

Yours faithfully,

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

(N. Brahma)
Company Secretary



ENGINEERS &
CONSTRUCTORS

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Dear Sirs,

Certificate of Compliance under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, we hereby declare that the Auditors Report as submitted by M/s. S.S. Kothari & Co., Chartered Accountants, Kolkata, Statutory Auditors on the Annual Audited Financial Results (both Standalone and Consolidated) for the year ended March, 2017 are unmodified.

This is for your information and record.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Co. Ltd.

(N. Brahma)
Company Secretary