

Date : 30.07.2018

The Secretary BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE CODE– 533281	The Manager National Stock Exchange of India Ltd. Listing Department, 5 th floor, Exchange Plaza, C-1, Block-G Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 NSE CODE: TECHNO
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Sub : Fixation of Record Date (Revised) by Simran Wind Project Limited ('Transferee Company')

Re : Scheme of Amalgamation of Techno Electric & Engineering Company Limited ('Transferor Company') with Simran Wind Project Limited ('Transferee Company')

Dear Sirs,

With reference to the above and further to the Scheme of Amalgamation of Techno Electric & Engineering Company Limited ('Transferor Company') with Simran Wind Project Limited ('Transferee Company') as sanctioned by the Allahabad Bench of the Hon'ble National Company Law Tribunal (NCLT) on 20th July, 2018, we would like to inform you that Simran Wind Project Limited ('Transferee Company') have fixed **9th August, 2018** (Thursday) as the '**Record Date**' for the purpose of determining the members of the Techno Electric & Engineering Company Limited ('Transferor Company') to whom Equity Shares in Simran Wind Project Limited ('Transferee Company') will be issued and allotted in the ratio of 1:1 Equity Share of Rs. 2/- each fully paid up for every 1 Equity share of Rs. 2/- each fully paid up held in Techno Electric & Engineering Company Limited (Transferor Company).

In this regard we are enclosing herewith the following information/documents for your necessary action:

- (i) Certified copy of the Order passed by the Allahabad Bench of the Hon'ble National Company Law Tribunal (NCLT) on 20th July, 2018, sanctioning the Scheme of Amalgamation.
- (ii) Synopsis of the Scheme.
- (iii) Copy of Form INC 28 filed by both Transferor and Transferee Companies with the Registrar of Companies, Uttar Pradesh on 24th July, 2018.

Simran Wind Project Limited

CIN: U40108UP2005PLC094368

Regd. Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307

Corporate Office: 3F, Park Plaza, North Block, 71 Park Street, Kolkata-700 016, Tel.: 033-4051 3000, Fax: 033-4051 3328

Website: www.technoenergy.co.in



(2)

It has been decided to convene a meeting of the Board on 10th August, 2018 (Friday) to inter alia consider issue and allot Equity Shares in Simran Wind Project Limited ('Transferee Company') to the members of the Techno Electric & Engineering Company Limited (Transferor Company) as on the Record Date i.e. 9th August, 2018 (Thursday) in the ratio of 1:1 Equity Share of Rs. 2/- each fully paid up for every 1 Equity shares of Rs. 2/- each fully paid up held by them in Techno Electric & Engineering Company Limited (Transferor Company).

Please take above information on your record.

Thanking you,

Yours faithfully,
For Simran Wind Project Limited

(Ankit Saranya)
Whole-time Direct
(DIN : 02771647)

 **Simran Wind Project Limited**

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