



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

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CIN : L40108WB2005PLC139595



February 13, 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 Sir/Madam,

Sub: Intimation of Record Date for the purpose of Buyback of Equity Shares of the company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the “Buyback Committee”, constituted by the Board of Directors of the Company has fixed on **Friday, the 3rd March, 2017** as the **Record Date** for determining the Members of the Company who are eligible to participate in the Buyback.

Thanking you,

Yours faithfully,

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

(N. Brahma)

Company Secretary

Membership No. A-11652