



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

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CIN : L40108WB2005PLC139595



August 29, 2016

BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Fax : (022)2272 3121/2037 BSE CODE– 533281	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
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Dear Sirs,

Sub: Intimation of Record Date for Bonus Issue

We would like to inform you that the Company has fixed September 07, 2016, as the Record Date for the purpose of determining Members who would be entitled to the Bonus Shares, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

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

N. Brahma
Company Secretary