



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as Simran Wind Project Limited)

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016

Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in

CIN: U40108UP2005PLC094368



December 14, 2018

|                                                                                                                                                         |                                                                                                                                                                                            |
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| <b>BSE Ltd.</b><br>Department of Corporate Services<br>PhirozeJeejeebhoy Towers<br>Dalal Street,<br><u>Mumbai – 400 001</u><br><b>BSE CODE : 542141</b> | <b>National Stock Exchange of India Ltd.</b><br>5 <sup>th</sup> floor, Exchange Plaza<br>Bandra – Kurla Complex<br>Bandra (East)<br><u>Mumbai – 400 051</u><br><b>NSE SYMBOL : TECHNOE</b> |
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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 Board Of Directors of the Company has fixed **Thursday, the 3<sup>rd</sup> January, 2019** 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.**

( Niranjana Brahma )

**Company Secretary**

Membership No. A-11652