



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY 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: L40108UP2005PLC094368



September 08, 2020

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Re : Submission of Notice of the 15<sup>th</sup> Annual General Meeting of Techno Electric & Engineering Company Limited alongwith the Annual Report for the Financial Year ended March 31, 2020**

Pursuant to Regulation 30 read with Part A (Para A) of Schedule III and Regulation 34(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby enclose the Notice of the 15<sup>th</sup> Annual General Meeting of Techno Electric & Engineering Company Limited to be held on Wednesday, the 30<sup>th</sup> September, 2020 at 2.00 p.m. through Video Conferencing or Other Audio Visual Means and the Annual Report of the Company for Financial Year ended March 31, 2020 respectively.

The said Notice alongwith the Annual Report for the Financial Year ended March 31, 2020 is being sent only through e-mails to the shareholders of the Company at their registered e-mail addresses and the same has also been uploaded on the website of the Company viz., [www.techno.co.in](http://www.techno.co.in).

Thanking you,

Yours faithfully,

**For Techno Electric & Engineering Company Limited**

**(Niranjan Brahma)**  
**Company Secretary (A-11652)**