



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING CO. LTD.

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
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CIN : L40108UP2005PLC094304



Date : 30.07.2018

<p>The Secretary <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001</u> <b>BSE CODE– 533281</b></p>	<p>The Manager <b>National Stock Exchange of India Ltd.</b> Listing Department, 5<sup>th</sup> floor, Exchange Plaza, C-1, Block-G Bandra – Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> <b>NSE CODE: TECHNO</b></p>
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**Sub : Scheme of Amalgamation of Techno Electric & Engineering Company Limited  
(‘Transferor Company’) with Simran Wind Project Limited (‘Transferee Company’)**

Dear Sirs,

This is to inform you that the Company has received the certified true copy of the Order dated 20<sup>th</sup> July, 2018, passed by the Allahabad Bench of the Hon’ble National Company Law Tribunal (NCLT) sanctioning the Scheme of Amalgamation of Techno Electric & Engineering Company Limited (‘Transferor Company’) with Simran Wind Project Limited (‘Transferee Company’).

Further, the Company and Simran Wind Project Limited respectively have filed the copy of the aforesaid Order vide INC-28 with the Registrar of Companies, Uttar Pradesh on 24<sup>th</sup> July, 2018.

Accordingly, the Scheme of Amalgamation is effective with effect from the appointed date i.e. April 01, 2017.

Thanking you,

Yours faithfully,  
For **Techno Electric & Engineering Company Limited**

(Niranjan Brahma)  
Company Secretary)