

August 2, 2018

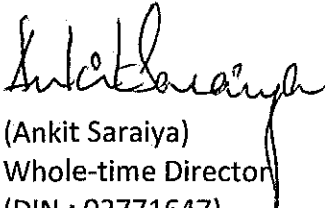
<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNO</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 533281</b>
---	---

Dear Sirs,

Further to our intimation dated July 30, 2018 for Board Meeting on 10<sup>th</sup> August, 2018, the Company intent to place a proposal for buyback of shares before the Board for consideration.

Thanking you,

Yours faithfully,  
For **Simran Wind Project Limited**

  
(Ankit Saraiya)  
Whole-time Director  
(DIN : 02771647)

**Simran Wind Project Limited**

CIN: U40108UP2005PLC094368

Regd. Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307  
Corporate Office: 3F, Park Plaza, North Block, 71 Park Street, Kolkata-700 016, Tel.: 033-4051 3000, Fax: 033-4051 3326  
Website: [www.technoenergy.co.in](http://www.technoenergy.co.in)