

Date : 30.07.2018

<b>The Secretary</b> <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001</u> <b>BSE CODE– 533281</b>	<b>The Manager</b> <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>
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Sub : **Fixation of Record Date by Simran Wind Project Limited ('Transferee Company')**

Re : **Scheme of Amalgamation of Techno Electric & Engineering Company Limited ('Transferor Company') with Simran Wind Project Limited ('Transferee Company')**

Dear Sirs,

With reference to the above and further to the Scheme of Amalgamation of Techno Electric & Engineering Company Limited ('Transferor Company') with Simran Wind Project Limited ('Transferee Company') as sanctioned by the Allahabad Bench of the Hon'ble National Company Law Tribunal (NCLT) on 20<sup>th</sup> July, 2018, we would like to inform you that Simran Wind Project Limited ('Transferee Company') have fixed **7<sup>th</sup> August, 2018** (Tuesday) as the '**Record Date**' for the purpose of determining the members of the Techno Electric & Engineering Company Limited ('Transferor Company') to whom Equity Shares in Simran Wind Project Limited ('Transferee Company') will be issued and allotted in the ratio of 1:1 Equity Share of Rs. 2/- each fully paid up for every 1 Equity share of Rs. 2/- each fully paid up held in Techno Electric & Engineering Company Limited (Transferor Company).

In this regard we are enclosing herewith the following information/documents for your necessary action:

- (i) Certified copy of the Order passed by the Allahabad Bench of the Hon'ble National Company Law Tribunal (NCLT) on 20<sup>th</sup> July, 2018, sanctioning the Scheme of Amalgamation.
- (ii) Copy of Form INC 28 filed by both Transferor and Transferee Companies with the Registrar of Companies, Uttar Pradesh on 24<sup>th</sup> July, 2018.

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**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

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It has been decided to convene a meeting of the Board on 10<sup>th</sup> August, 2018 (Friday) to inter alia consider issue and allot Equity Shares in Simran Wind Project Limited ('Transferee Company') to the members of the Techno Electric & Engineering Company Limited (Transferor Company) as on the Record Date i.e. 7<sup>th</sup> August, 2018 (Tuesday) in the ratio of 1:1 Equity Share of Rs. 2/- each fully paid up for every 1 Equity shares of Rs. 2/- each fully paid up held by them in Techno Electric & Engineering Company Limited (Transferor Company).

information on your record.

Please take above information on your record.

Thanking you,

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



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

### Simran Wind Project Limited

CIN: U40108UP2005PLC094368

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