



# TECPRO SYSTEMS LIMITED

106, Vishwadeep Tower, Plot No. 4, District Centre,  
Janak Puri, New Delhi - 110058  
Phone : +91-11-45038735  
Fax : +91-11-45038734  
E-mail : tecprodel@tecprosystems.com  
Website : www.tecprosystems.com

*Fax No.:* 022-22722039/3121

Monday, the March 21, 2011

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
PJ Towers, Dalal Street  
Mumbai-400 001

Ref. : **Scrip Code: 533266**

**Subject: Intimation under clause 36 of the Listing Agreement**

Dear Sir/Madam,

This is in continuation of our letter dated November 12, 2010 informing about the decision of the Board with respect to the acquisition of remaining 49% stake in its subsidiary Tecpro Trema Limited.

We wish to inform that the Company has acquired the remaining 49% stake in Tecpro Trema Limited on March 17, 2011 thereby making it a wholly-owned subsidiary of the Company.

You are requested to take this information on your records.

Thanking you.

Sincerely yours,  
For Tecpro Systems Limited

Pankaj Tandon  
Company Secretary &  
Compliance Officer



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Website : [www.tecprosystems.com](http://www.tecprosystems.com)

*Fax No.: 022-26598120/8237*

Monday, the March 21, 2011

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

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