



**Technocraft Industries (India) Limited**

**CIN No. L28120MH1992PLC069252**

**Registered Office:** A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.3, Opp. ESIS Hospital, Andheri (East), Mumbai-400093, Maharashtra, India  
Tel: 4098 2222; Fax No. 2835 6559;  
Email: investor@technocraftgroup.com,  
Website: www.technocraftgroup.com

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016, inter- alia to consider and approve Un-Audited Financial Results for the quarter ended on June 30, 2016.

This intimation is also available on the website of the Company at [www.technocraftgroup.com](http://www.technocraftgroup.com) and on the websites of the Stock Exchanges where the shares of the Company listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Technocraft Industries (India) Limited**

**Sd/-**

**Place:** Mumbai  
**Date:** August 2, 2015

**Neeraj Rai**  
**Company Secretary**