

TECHNOCRAFT INDUSTRIES (INDIA) LIMITED

Regd. Office: A-25, Road No.3, MIDC, Andheri (E), Mumbai-400093

Tel: 4098 2222; **Fax No.** 2836 7037; **CIN No.** L28120MH1992PLC069252

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 Tuesday, February 14, 2017, inter-alia to consider and approve standalone Un-Audited Financial Results for the quarter and nine months ended on December 31, 2016.

This intimation is also available on the website of the Company at www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com.

For Technocraft Industries (India) Limited

Sd/-

Neeraj Rai

Company Secretary

Place : Mumbai

Date : February 6, 2017