



# Technocraft Industries (India) Limited

**Registered Office:** A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India  
Tel: 4098 2222/0002; Fax No. 2835 6559; **CIN No.** L28120MH1992PLC069252  
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December 25, 2015

To,

**National Stock Exchange of India Limited** **BSE Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**Ref: Script Name: TIIL**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 532804**

Dear Sir / Madam,

**Sub: Fixes Record Date for Buy-Back of Equity Shares**

The Buy-back Committee (constituted by the Board of Directors on November 6, 2015), at its meeting held on December 25, 2015 has approved January 8, 2016 to be the Record Date for determining the entitlement and the names of the Equity Shareholders, to whom the Letter of Offer will be sent and will be eligible to participate in the buyback of not exceeding 52,26,750 fully paid-up equity shares of face value of Rs. 10 each from all the existing shareholders / beneficial owners of equity shares of the Company for a price of Rs. 270/- per share payable in cash for an aggregate amount of Rs. 141,12,22,500/- (Rupees One Hundred Forty One Crore Twelve Lakhs Twenty-Two Thousand Five Hundred Only).

You are requested to take note of the same.

Thanking you.

Yours sincerely,

**For Technocraft Industries India Limited**

**Sharad Kumar Saraf**  
**Chairman & Managing Director**  
**DIN: 00035799**

