

**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](mailto:investor@technocraftgroup.com),

website: [www.technocraftgroup.com](http://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 Monday, May 30, 2016, inter- alia to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 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

Neeraj Rai

Date: May 20, 2016

Company Secretary