



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

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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 which was scheduled to be held on August 11, 2016 is postponed and now it will be held on **Friday, September, 2, 2016**, *inter- alia* to consider and approve Un-Audited Financial Results for the quarter ended on June 30, 2016.

Since Financial Results of the quarter ended June 30, 2016 are supposed to be in compliance of Companies (Indian Accounting Standards) Rules, 2015 ('**Ind-AS**') and for Ind-AS compliant results SEBI, vide Circular No. CIR/CFD/FAC/62/2016, dated July 5, 2016 has granted additional time, till September 14, 2016, for submission of Financial Results for the said quarter.

Therefore, to submit Ind-AS compliant results for the said quarter the Board Meeting was postponed as above

For Technocraft Industries (India) Limited

Place: Mumbai
Date: August 8, 2016

Sd/-
Neeraj Rai
Company Secretary