



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
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E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

March 10, 2016

The Manager
Corporate Services,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Ref: Script Name: TIIL

Ref: Scrip Code: 532804

Sub.: Declaration of the Interim Dividend

Ref: Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs / Madam,

In continuation to our letter dated March 5, 2016 for intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the Regulations), we wish to inform you that today i.e. on Thursday, March 10, 2016, the Board of Directors approved payment of the Interim Dividend of Rs. 3.00 (three) per Equity Share for the Financial Year 2015-16 by passing a resolution by way of circulation.

We had already intimated to the Stock Exchanges vide said letter dated March 5, 2016 that the Company has fixed Friday, March 18, 2016 as the "Record Date" for the purpose of payment of Interim Dividend on Equity Shares, for Financial Year 2015-16.

The Interim Dividend approved by the Board of Directors, will be paid to the Members of the Company on or after Monday, March 21, 2016.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully

For Technocraft Industries (India) Limited


Sharad Kumar Saraf
Chairman & Managing Director
DIN 00035843

