



Technocraft Industries (India) Limited

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A-25, M.I.D.C., STREET NO. 3,
MAROL INDUSTRIAL AREA,
OPP. E.S.I.S. HOSPITAL, ANDHERI (E),
MUMBAI - 400 093 (INDIA)

May 03, 2013

To,

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

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

Ref: Script Code: 532804

Script Name: TIIL

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22th May, 2013 at 5:00 P.M to transact the following business:

1. To approve and adopt the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2013
2. To Consider recommendation of Final Dividend for the financial Year 2012-13

Thanking You,

For Technocraft Industries (India) Limited

Manoj Jain
(Company Secretary)