TECHNOCRAFT INDUSTRIES (INDIA)LTD

Regd. Office: A-25, MIDC, Road No.3
Marol Industrial Area, Andheri (East)
Mumbai-400093, Maharashtra
EMAIL: investor@technocraftgroup.com

CIN No. L28120MH1992PLC069252
Phone No, 022-4098/2222-2202
Fax No. 022-2836 7037/ 2835 6559
webpage: www.technocraftgroup.com

13.12.2014

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Corporate Relation Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Ref: Script Name-TIIL

Script Code- 532804

Sub: Demise of Chairman of the Company

Dear Sir,

This is to inform you with grief sudden demise of Mr. M.D. Saraf, (DIN NO. 00035843) Chairman of the Company

Kindly place it on your record.

Regards,

For Technocraft Industries (India) Limited

Manoj Jain

TECHNOCRAFT INDUSTRIES (INDIA) LIMITED MUMBAI-93

Manoj Jain
(Company Secretary)