



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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November 7, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Script Name: TIIL

Script Code: 532804

Subject: Board of Directors to consider Buyback of Equity Shares of Technocraft Industries India Limited (hereinafter referred to “the Company” or “TIIL”)

Dear Sirs,

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the earlier intimation dated November 1, 2017 regarding the Meeting of the Board of Directors of the Company, which will be held on November 10, 2017, inter- alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2017, we would now like to inform that at the said Meeting, the Board of Directors will also consider a proposal for buy-back of the equity shares of the Company.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of Board Meeting on November 10, 2017

This is for your information and records.

Thanking you.

Yours sincerely,

For Technocraft Industries India Limited


Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]

