

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
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

August 8, 2016

To,

National Stock Exchange of India BSE Limited

Limited

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

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Name: THIL

Script Code: 532804

Sub: Postponement of Board Meeting for approval of Financial Results & Closure of Trading Window.

Ref: Our earlier intimation dated August 2, 2016, pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above we would like to inform you that the Board Meeting scheduled to be held on August 11, 2016 has been postponed to Friday September 2, 2016.

The Board Meeting is now scheduled to 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.

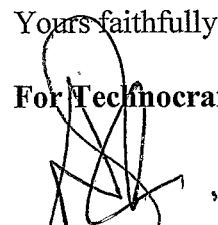
Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from August 25, 2016 till September 4, 2016.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited



Neeraj Rai
Company Secretary