



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. 2835 6559; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com : website: www.technocraftgroup.com

November 3, 2015

To,

National Stock Exchange of India BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

**Sub: Meeting of the Board of Directors of the Company to be held on
November 6, 2015**

With reference to the earlier announcement dated October 27, 2015 regarding the Meeting of the Board of Directors of the Company, which will be held on November 6, 2015, inter- alia to consider and approve the Un-Audited Financial Results for the quarter ended September 30, 2015, 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.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For Technocraft Industries India Limited


Sharad Kumar Saraf

Chairman & Managing Director

