

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

September 2, 2016

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Sub: Outcome of the Board Meeting held today i.e. September 2, 2016

Sir/Madam,

The Board of Directors in its meeting held today i.e. September 2, 2016 which was commenced at 5:00 P.M. and concluded at 5:50 P.M. have inter-alia approved the following:

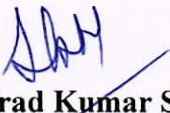
1. Un-Audited Financial Results (Standalone) for the quarter ended on June 30, 2016, pursuant to Regulation 33 (3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, copy of the Financial Results along with the Limited Review Report for the said Financials are enclosed herewith.
2. Opening of new division as defence division and taking necessary steps at appropriate time including incorporation of new subsidiary/ Joint Venture.
3. Appointment of M/s. Link Intime India Pvt. Ltd. as the Registrars & Share Transfer Agents of the Company in place of M/s. System Support Services, w.e.f. October 1, 2016.
4. Holding 24th Annual General Meeting (AGM) of the Company at 11:00 AM on Friday, September 30, 2016, providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
5. Closing Register of Members and Share Transfer Books of the Company for the purpose of AGM during the period from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive),
6. The Board's Report, Notice of AGM and related business.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Technocraft Industries India Limited


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



Encl. as above