



Technocraft Industries (India) Limited

Tel.: : (91) 22-4098 2222 / 4098 2202
Fax : (91) 22-2836 7037 / 2835 6559
E-mail : technocraft@technocraftgroup.com
Web. : www.technocraftgroup.com

A-25, M.I.D.C., STREET NO. 3,
MAROL INDUSTRIAL AREA,
OPP. E.S.I.S. HOSPITAL, ANDHERI (E),
MUMBAI - 400 093 (INDIA)

March 24, 2014

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

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

Ref:-Script Name – TIIL

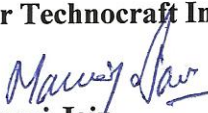
Script Code – 532804

Sub:-Appointment of Director

Dear Sir/Madam,

With reference to subject cited above and clause 30(a) of the Listing Agreement we wish to inform you that Ms. Vaishali Mukund Choudhari has been appointed as a Non – Executive Independent Director of the Company.

Thanks,
For Technocraft Industries (India) Limited


Manoj Jain
(Company Secretary)

