

# TECHNOCRAFT INDUSTRIES (INDIA) LTD.

Regd. Office: A-25, MIDC, Road No.3  
Marol Industrial Area, Andheri (East)  
Mumbai-400093, Maharashtra  
EMAIL: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com)

CIN No. L28120MH1992PLC069252  
Phone No, 022-4098/2222-2202  
Fax No. 022-2836 7037/ 2835 6559  
webpage: [www.technocraftgroup.com](http://www.technocraftgroup.com)

July 27, 2015

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	<b>BSE Limited</b> Listing Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001
--	--

**Ref: Script Name: TIIL**

**Script Code: 532804**

**Sub: Intimation of Board Meeting for Un-Audited Financial Results for the quarter ended June 30, 2015.**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on August 10, 2015, inter- alia to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2015.


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 Technocraft Industries (India) Limited (the Company) shall remain closed for all specified persons (i.e. Promoters, Directors, Designated Employees, Insiders and their immediate relatives) from July 27, 2015 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

  
**Neeraj Rai**  
Company Secretary

