

TECHNOCRAFT INDUSTRIES (INDIA) LTD

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FEBRUARY 06TH 2015

To,

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

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

Ref: Script Code: 532804

Script Name: TIIL

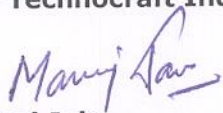
Subject: Outcome of the Board Meeting of the Company held on FEBRUARY 06TH 2015

Dear Sir/Madam,

This is to intimate you that pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors was duly held on **FEBRUARY 06TH 2015** and concluded today and following decisions has been taken:

1. Board Approved the Unaudited Standalone Financial Results for the Quarter ended on December 31, 2014 along with Limited Review Report for the quarter.
2. The Board has approved the appointment of **Mr. S.K. Saraf**, who is the Managing Director of the Company, as the **Chairman and Managing Director** of the Company to fill the vacancy arisen in the office of the Chairman due to demise of Mr. M.D. Saraf.
3. Appointment of **Mr. Sudarshan Kumar Saraf** who is Managing Director of the Company, as a **Co Chairman and Managing Director** of the Company.
4. Appointment of **Mr. V.C. Saraf** as **Independent Director** of the Company.
5. Appointment of **Mr. Vinod Agarwala** as **Independent Director** of the Company.
6. Appointment of **Mr. Navneet Kumar Saraf** as **Whole Time Director** and Chief Operating Officer of the Company.
7. Appointment of **Mr. Ashish Kumar Saraf** as **Whole Time Director** of the Company.
8. Appointment of **Mr. Anil Gadodia** as **Chief Financial Officer** of the Company.

For Technocraft Industries (India) Limited


Manoj Jain
(Company Secretary)

