



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. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

March 28, 2016

To,
National Stock Exchange of India Ltd.
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

Dear Sir / Madam,

Sub: Withdrawal of Resignation by Mr. Atanu Choudhary, Whole-time Director

Further to our intimation dated March 4, 2016, regarding resignation of Mr. Atanu Choudhary, Whole-time Director, from the post of Whole-time Director, to be effective from March 31, 2016, we would like to inform that Mr. Atanu Choudhary, has withdrawn his resignation, and accordingly he will continue as Whole-time Director, on the same terms and conditions, on which he was appointed.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited


Sudarshan Kumar Saraf
Co-Chairman & Managing Director

