

Technocraft Industries (India) Limited

Registered Office: Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/2340; Fax No. 2835 6559; CIN: L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

August 31, 2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 31, 2020, which commenced at 05:00 P.M. and concluded at 05:25 P.M.


The Board of Directors of the Company at its meeting held today, inter-alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) ("UFR") for the quarter ended on June 30, 2020, Pursuant to Regulation 33 (3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, copy of UFR along with the Limited Review Report for the said Financials are enclosed herewith.
2. Approved the holding 28th Annual General Meeting (AGM) of the Company at 11:00 AM on Wednesday, September 30, 2020, via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
3. Recommended for the approval of shareholders (in the ensuing AGM) for re-appointment of Mr. Navneet Kumar Saraf, Mr. Ashish Kumar Saraf and Mr. Atanu Anil Choudhary as Whole-time Director for the further period of five years.
4. Approved closing Register of Members and Share Transfer Books of the Company for the purpose of AGM during the period from Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive).
5. Approved Notice of AGM and related business.

Thanking you.

Yours sincerely,

For Technocraft Industries India Limited


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



Encl. as above