



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

September 3, 2022

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: Newspaper advertisement for Notice of the 30th Annual General Meeting,
Book Closure and E-Voting Information**

Please find enclosed the copies of the newspaper advertisement for Notice of the 30th Annual General Meeting, Book Closure and E-Voting Information in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi in respect of captioned subject.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary



