



# 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](mailto:investor@technocraftgroup.com); **website:** [www.technocraftgroup.com](http://www.technocraftgroup.com)

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July 20, 2020

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

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Name: THIL**

**Script Code: 532804**

**Sub: Prior Intimation of Board Meeting for approval of Financial Results.**

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020, inter-alia to consider and approve the Standalone & Consolidated Audited Financial Results for the quarter /year ended March 31, 2020 as required under Regulation 33(3) (a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**  
**Company Secretary**