



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

January 19, 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: Schedule of Activities for the Buyback of 52,26,750 equity shares of INR 10/- each ("Share") of Technocraft Industries (India) Limited ("Company") at a price of INR 270/- per Share under tender offer route ("Buyback")

This is to inform you that Securities and Exchange Board of India has vide its letter dated January 18, 2016 issued its observations on the draft Letter of Offer in relation to the Buyback.

You are requested to take note of the following:

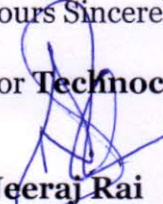
Date of Opening of the Buyback Tendering Period	Tuesday, February 2, 2016
Date of Closing of the Buyback Tendering Period	Monday, February 15, 2016
Last date of Settlement of bids on the Stock Exchange	Thursday, February 25, 2016

The dispatch of the Letter of Offer along with the Tender Form to the eligible shareholders on the Record date (i.e. January 8, 2016) will be completed by Monday, January 25, 2016

For more information, please refer to the Letter of Offer.

Yours Sincerely,

For **Technocraft Industries (India) Limited**


Neeraj Rai
Company Secretary

