



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. 2835 6559; CIN: L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

November 14, 2018

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 November 14, 2018, which commenced at 5:00 P.M. and concluded at 05:45 P.M.

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

1. Approved the Un-Audited Financial Results (Standalone) for the quarter and half year ended on September 30, 2018, Pursuant to Regulation 33 (3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, copy of the Financial Results along with the Limited Review Report for the said Financials are enclosed herewith.
2. Approved the shifting of Registered Office of the Company from Technocraft House A-25, MIDC Marol Industrial Area, Road No. 3 Andheri (East), Mumbai - 400 093 to 'Opus Centre', 47, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai 400093, with effect from November 15, 2018.

Thanking you.

Yours sincerely,

For Technocraft Industries India Limited

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



Encl. as above