



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
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August 10, 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 August 10, 2018, which commenced at 5:00 P.M. and concluded at 6:10.... 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 ended on June 30, 2018, pursuant to 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 re-appointment of Mr. Sudarshan Kumar Saraf as Managing Director for further period of Five Years.
3. Approved the holding 26th Annual General Meeting (AGM) of the Company at 11:00 AM on Friday, September 28, 2018, providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
4. Approved closing Register of Members and Share Transfer Books of the Company for the purpose of AGM during the period from Wednesday, September 26, 2018 to Friday, September 28, 2018 (both days inclusive).
5. Approved the Board's Report, 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