

TECHNOCRAFT INDUSTRIES (INDIA) LTD

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May 27, 2015

To,

National Stock Exchange of India Limited
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

Sub: Outcome of the Board Meeting held on today i.e. May 27, 2015

Sir/Madam,

The Board of Directors in its meeting held on today i.e. May 27, 2015 has inter-alia:

1. Approved the **Audited Annual Accounts (Standalone & Consolidate)** for the quarter and year ended on March 31, 2015.
2. Approved the payment of **Interim dividend** of Rs 5/- (50%) on equity shares of Rs. 10/- each for the financial year ended March 31, 2015.
3. Approved the record date for the payment of Interim dividend i.e. **June 8, 2015** and decided that the payment will be made on and after **June 12, 2015**.
4. Accept the resignation of Mr. Anil Gadodia form the post of Chief Financial Officer of the Company and Appointed Mr. Ashish Kumar Saraf as Chief Financial Officer of the Company.

For Technocraft Industries (India) Limited



Neeraj Rai
Company Secretary