

TECHNOCRAFT INDUSTRIES (INDIA) LTD

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August 10, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Ref: Script Name: TIL

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 532804

Sub: Outcome of the Board Meeting held today i.e. August 10, 2015

Sir/Madam,

The Board of Directors in its meeting held today i.e. August 10, 2015 has inter-alia approved:

1. Un-Audited Financial Results (Standalone) for the quarter ended on June 30, 2015, pursuant to Clause 41 of the Listing Agreement, copy of the Financial Results enclosed herewith.
2. Seeking member's approval through postal ballot process pursuant to Section 110 of the Companies Act, 2013, read with Rules framed thereunder for alteration in object clause by adding new clause 1D to commence Information Technology (IT) related activities, providing e-voting facility to the Members of the Company for Postal Ballot process and appointment of Scrutinizer for conducting postal ballot and e-voting process.
3. Re-appointment of Atanu Anil Choudhary as Whole-time Director, for the term of five years.
4. Holding 23rd Annual General Meeting (AGM) of the Company at 11:00 AM on Tuesday, September 29, 2015, providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
5. Closing Register of Members and Share Transfer Books of the Company for the purpose of AGM during the period from Thursday, September 24, 2015 to Tuesday, September 29, 2015, in accordance with the clause 16 of the Listing Agreement.
6. The Board's Report, Notice of AGM and related business.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary



Encl: a.a.