



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 No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

November 16, 2015

To,

National Stock Exchange of India Limited

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

Sub: Submission of Notice and Form of Postal Ballot

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith copy (ies) of Postal Ballot Notice and Form for your records.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary

Encl: a.a.