



Technocraft Industries (India) Limited

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Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

August 9, 2016

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

Script Name: TIIL

Script Code: 532804

Sub: Reason of postponement of Board Meeting from August 11, 2016 to Friday, September 02, 2016

Dear Sir,

Since Financial Results of the quarter ended June 30, 2016 are supposed to be in compliance of Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS') and for Ind-AS compliant results SEBI, vide Circular No. CIR/CFD/FAC/62/2016, dated July 5, 2016 has granted additional time, till September 14, 2016, for submission of Financial Results for the said quarter.

Therefore, to submit Ind-AS compliant results for the said quarter the Board Meeting was postponed which was informed yesterday that “the Board Meeting to consider the Un-Audited Financial Results for the quarter ended June 30, 2016 which was scheduled to be held on August 11, 2016 has been postponed to **Friday, September 02, 2016.**”

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary