



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

February 13, 2024

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

**BSE Limited**

Listing Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai – 400 001

**Ref: Script Name: TIIL**

**Script Code: 532804**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on February 13, 2024, which commenced at 5:00 P.M. and concluded at 5:30 P.M.**

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We wish to inform you that the Board of Directors of Technocraft Industries (India) Limited (the "Company") at its meeting held on February 13, 2024 has, inter alia, approved the Financial Results of the Company for the quarter ended on December 31, 2023 ("Financials"). Pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, we are enclosing Un-audited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2023 together with the Limited Review Report for the said Financials.

We request you to take the above information on record.

Thanking you.

**For Technocraft Industries (India) Limited**

**Dr. Sharad Kumar Saraf**

**Chairman & Managing Director**

**[DIN: 00035843]**