



# Technocraft Industries (India) Limited

**Registered Office:** Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India  
Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252  
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August 14, 2019

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: THIL**

**Script Code: 532804**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on August 14, 2019, which commenced at 5:00 P.M. and concluded at 6:00 P.M.**

The Board of Directors of the Company at its meeting held today, inter-alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) ("UFR") for the quarter ended on June 30, 2019, Pursuant to Regulation 33 (3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, copy of UFR along with the Limited Review Report for the said Financials are enclosed herewith.
2. Approved the holding 27<sup>th</sup> Annual General Meeting (AGM) of the Company at 11:00 AM on Friday, September 20, 2019, providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
3. Recommended for the approval of shareholders (in the ensuing AGM) for re-appointment of Mr. Vinod Balmukand Agarwala, Mr. Vishwambar C Saraf, Mr. Jagdeeshmal Mehta and Ms. Vaishali Choudhari as independent directors.
4. Approved closing Register of Members and Share Transfer Books of the Company for the purpose of AGM during the period from Wednesday, September 18, 2019 to Friday, September 20, 2019 (both days inclusive).
5. Approved Notice of AGM and related business.

Thanking you.

Yours sincerely,

**For Technocraft Industries India Limited**

**Sharad Kumar Saraf**  
**Chairman & Managing Director**  
[DIN: 00035843]



Encl. as above