



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

August 27, 2019

To,
National Stock Exchange of India Ltd.
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

Dear Sir / Madam,

Sub: Newspaper advertisement for 27th Annual General Meeting, Book Closure and E-Voting Information

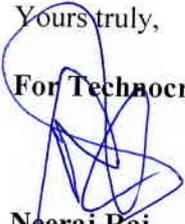
Please find enclosed the copies of the newspaper advertisement published on August 27, 2019 in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi in respect of captioned subject.

Kindly take the same on your records

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary

US-China trade tensions have turned more unfavourable," said Eleswarapu.

Financial and realty indices rallied sharply — nearly 4 per cent each, while the auto index gained only marginally despite the measures announced by the government.

Twenty-two stocks in the Sensex gained, with YES Bank gaining the most at 6.3 per cent. HDFC rose by 5.24 per cent. Bajaj Finance, HDFC Bank and ICICI Bank rose by more than 4 per cent.

"Two issues were bothering the markets in the past two months. One was relat-

executive officer, insurance al equities, Motilal Oswal Financial Services.

Economist are of the opinion that there is not much room available for the government to provide a fiscal stimulus as there could be pressure on the revenues because of sluggish economic growth. Fears of a global recession and escalated trade war between the US and China have also affected sentiment.

Analysts feel that the government measures will have only a short-term effect as these are unlikely to meaningfully boost corporate earnings.

- World Index
- AMERICAS
- Dow Jones
- S&P 500
- EUROPE
- FTSE 100
- CAC 40
- DAX
- ASIA
- Nifty50
- Shanghai Se
- Hang Seng
- Nikkei 225

should lodge each claim of objection within 10 days of the date of publication of this notice. If within 10 days from the date hereof no claim is received by the company in respect of the said certificate, duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Godrej Consumer Products Limited

Place: Mumbai
Date : 26/08/2019

V Srinivasan
Chief Financial Officer & Company Secretary



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NOTICE OF THE 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, September 20, 2019 at 11.00 a.m. at 6th floor, Tunga Regale, Plot No. 31, Phase II, Central Road, MIDC, Andheri - East, Mumbai, 400093, to transact the business as set out in the Notice of AGM dated August 14, 2019.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2018-19 have been sent to all the members [other than those who had requested for physical copy or whose E-mail address is not registered with the Depository Participants ('DP')] to their E-mail address as registered with the DP and made available to the Company by the Depositories. Physical copies of the said Notice of the AGM and Annual Report have been dispatched to all other members at their registered address in the permitted mode. The said Notice and Annual Report is also available on the Company's website www.technocraftgroup.com. The Company has completed the dispatch of Notice and the Annual Report to the members of the Company on August 26, 2019.

Pursuant to Section 91 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2019 to Friday, September 20, 2019 (both days inclusive) for the purpose of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to its members, the facility to exercise their right to vote by electronic means on all the resolutions set forth in the Notice of AGM, through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM) provided by National Securities Depository Limited (NSDL).

The remote e-voting period shall commence on September 17, 2019 (9:00 am) and ends on September 19, 2019 (5:00 pm). Members of the Company holding shares either in physical form or in dematerialized form, as the case may be, on the cut-off date of September 13, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Further, the facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-222-990.

For Technocraft Industries (India) Limited

Date: August 27, 2019
Place: Mumbai

Sd/-
Neeraj Rai
Company Secretary

Leading PSUs...

"Three-four years back, ONGC had cash reserves of over ₹50,000 crore. Then, the GSPC and HPCL deals happened, which increased its debt and reduced cash reserves drastically," said an oil industry official. However, he added that for a

company like ONGC with a good cash flow and good repayment capacity, it is not yet an alarming situation.

For Coal India Ltd (CIL), however, the situation is not so smooth. It has seen debt increase with its cash reserves market cap falling in the last five years. Rising labour cost, delays in supply chains, the burgeoning cost of opening new mines, surge in rehabilitation expenses — are denting the balance sheet of Coal India, according to the company's annual report for 2018-19.

Despite this, the company is asked by the Central government to undertake two share buybacks in FY18 and FY19. The Union government got ₹3,400 crore, cumulatively. Besides, the Central received ₹3,287 crore from CIL's interim dividend in December 2018 out of a total payout of ₹4,500 crore to shareholders.

GAIL is among the outliers which reduced its net debt by 1 per cent during the period. Their ₹3,467 crore in 2018-19. A senior official said the debt was high earlier because the company funded its petrochemical and pipeline projects.

In the manufacturing space, heavy equipment maker BHEL and SAIL are losing dominance in the market along with slowing revenue and profits. The orderbook of BHEL has remained stagnant at around ₹1 trillion for the last four financial years. Its share of new orders has come down by 70 per cent in FY19 over the previous year, revealed in financial results. "BHEL has

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Easy:

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Solution tomorrow

HOW TO PLAY

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