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TILAKNAGAR INDUSTRIES LTD.

NOTICE

Notice is hereby given that in terms of the provisions of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2012 to consider and take on record, inter-alia, the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2011.

**By order of the Board,
For Tilaknagar Industries Ltd.**

**Place: Mumbai
Date: January 30, 2012**

**Sd/-
Amit Dahanukar
Chairman & Managing Director**