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TILAKNAGAR INDUSTRIES LTD.

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on March 19, 2012, to consider and approve, inter-alia, allotment of equity shares pursuant to exercise of convertible warrants by Promoter of the Company.

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

**Place: Mumbai
Date: March 14, 2012**

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