



**.TI.**

**TILAKNAGAR INDUSTRIES LTD.**

**May 28, 2012**

**BOOK CLOSURE NOTICE**

<b>Security Code</b>	<b>Type of Securities &amp; Paid-up Value</b>	<b>Book Closure Date</b>		<b>Purpose</b>
		<b>From</b>	<b>To</b>	
BSE: 507205 NSE: TI	Equity Rs. 10 each	Saturday 15.09.2012	Friday 21.09.2012	Annual General Meeting and Entitlement for Final Dividend

**For Tilaknagar Industries Ltd.  
Sd/-  
Gaurav Thakur  
Company Secretary**