



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, May 30, 2013 to consider and take on record, inter-alia, the Audited Financial Results of the Company for the financial year ended March 31, 2013 and also to consider recommendation of the final dividend for the financial year ended March 31, 2013.

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

**Place: Mumbai
Date : May 20, 2013**

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