



May 30, 2013

OUTCOME OF BOARD MEETING HELD ON MAY 30, 2013

It is hereby informed that in its Meeting held on May 30, 2013, the Board of Directors of the Company has:

1. approved and took on record the consolidated and standalone audited financial results of the Company for the financial year ended March 31, 2013. Copy of the same is enclosed herewith pursuant to the provisions of Clause 41 of the Listing Agreement;
2. recommended a final dividend of Rs 0.80 per equity share of Rs. 10/- each for the financial year 2012-13 which shall be paid on or before September 18, 2013 subject to the approval of the Members at the ensuing Annual General Meeting to be held on September 11, 2013;
3. The information pursuant to the provisions of Clause 20 of the Listing Agreement is given below:

(Rupees in lacs)

	Current Year ended 31.03.2013	Previous Year ended 31.03.2012
Turnover	55636.01	45285.4
Gross Profit	12710.08	11221.9
Depreciation	2239.13	2121.5
Profit Before Tax	7197.20	5806.3
Less: Provision for Tax	2162.87	1930.9
Net Profit	5034.33	3875.3

The amount of the dividend recommended shall be appropriated from the Net Profit for the financial year 2012-13 on its approval by Members of the Company;

4. decided to hold the Annual General Meeting of the Members of the Company on Wednesday, September 11, 2013 at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, District Ahmednagar, Maharashtra – 413 720 at 10.30 a.m;

5. granted approval for entering into a Trademark Assignment Agreement with Mohan Breweries and Distilleries Limited, Chennai ("**MBDL**") for assignment of their trademarks viz. "**Brigadier's No. 1 Brandy**" and "**Vorion No. 1 Indian Brandy**" and
6. approved the sale of 90% stake held by the Company in its Subsidiary Company i.e. Shivprabha Sugars Ltd.

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur
Company Secretary