



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 Wednesday, August 07, 2013 to consider and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2013.

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

**Place: Mumbai
Date : July 26, 2013**

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