



**October 31, 2013**

**OUTCOME OF BOARD MEETING HELD ON OCTOBER 31, 2013**

It is hereby informed that in its Meeting held on October 31, 2013, the Board of Directors of the Company has:

1. approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2013; and
2. approved the appointment of Mr. Ronil Sujan as Additional Director (Non-Executive and Independent) of the Company w.e.f October 31, 2013.

**For Tilaknagar Industries Ltd.  
Sd/-**

**Gaurav Thakur  
Company Secretary**