



OUTCOME OF BOARD MEETING HELD ON FEBRUARY 08, 2014

It is hereby informed that in its Meeting held on February 08, 2014, the Board of Directors of the Company has granted in-principle approval for the acquisition, either directly or through one of the subsidiaries of the Company, the complete IMFL business of IFB Agro Industries Ltd. ("IFB"), Kolkata vide assignment in perpetuity of various IMFL brands of IFB subject to approval by IFB's Board of Directors.

For Tilaknagar Industries Ltd.

**Place: Mumbai
Date : February 08, 2014**

**Sd/-
Gaurav Thakur
Company Secretary**