



Regd. Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413720

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CIN: L15420PN1933PLC133303

May 26, 2014

BOOK CLOSURE NOTICE

Security Code	Type of Securities & Paid-up Value	Book Closure Date		Purpose
		From	To	
Scrip No : 507205	Equity Rs. 10 each	Saturday 20.09.2014	Saturday 27.09.2014	Annual General Meeting and Entitlement for Dividend

For Tilaknagar Industries Ltd.

Sd/-

**Gaurav Thakur
Company Secretary**