



**CIN: L15420PN1933PLC133303**

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**August 14, 2014**

**OUTCOME OF BOARD MEETING HELD ON AUGUST 14, 2014**

Please take note that in its Meeting held on August 14, 2014, the Board of Directors of the Company, inter-alia, has:

1. approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2014; and
2. approved the allotment of 2,84,419 Equity Shares to the option grantees on exercise of vested options under ESOP Scheme – 2008, ESOP Scheme – 2010 and ESOP Scheme – 2012.

**For Tilaknagar Industries Ltd.**

**Sd/-**

**Gaurav Thakur**

**Company Secretary**