



CIN: L15420PN1933PLC133303

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

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February 14, 2015

OUTCOME OF BOARD MEETING HELD ON FEBRUARY 14, 2015

Please take note that in its Meeting held on February 14, 2015, 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 and nine months ended December 31, 2014; and
2. approved the allotment of 83,164 Equity Shares to the option grantees on exercise of vested options under ESOP Scheme – 2008 and ESOP Scheme – 2010.

For Tilaknagar Industries Ltd.

Sd/-

**Gaurav Thakur
Company Secretary**