



OUTCOME OF CIRCULAR RESOLUTION PASSED BY BOARD OF DIRECTORS ON MAY 05, 2015

It is hereby informed that the Board of Directors of the Company has by Circular Resolution passed on May 05, 2015 taken note of the resignation of Mr. Ronil Sujan, Non-Executive and Independent Director, from the Directorship of the Company with effect from April 24, 2015 due to his pre-occupancy with other assignments in Singapore.

Date: May 05, 2015

For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary