



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

**Email: [investor@tilind.com](mailto:investor@tilind.com), Website: [www.tilind.com](http://www.tilind.com)**

**Phone: +91 22 22831716/18, Fax: +91 22 22046904**

**CIN: L15420PN1933PLC133303**

### **NOTICE**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2015 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2015.

Please take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Thursday, August 06, 2015 to Monday, August 17, 2015 (both days inclusive).

**By order of the Board  
For Tilaknagar Industries Ltd.**

**Sd/-**

**Gaurav Thakur  
Company Secretary**

**Place: Mumbai**

**Date : August 06, 2015**