



CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413720
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Phone: +91 22 22831716/18, Fax: +91 22 22046904

August 14, 2015

OUTCOME OF BOARD MEETING HELD ON AUGUST 14, 2015

Please take note that in its Meeting held on August 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 ended June 30, 2015;
2. decided to hold the 80th Annual General Meeting of the Members of the Company on Saturday, September 26, 2015 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, District Ahmednagar, Maharashtra – 413 720; and
3. decided to close the Register of Members & Share Transfer Books of the Company from Saturday, September 19, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

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