



CIN: L15420PN1933PLC133303

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

Email: investor@tilind.com, Website: www.tilind.com

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

September 01, 2015

BOOK CLOSURE NOTICE

Security Code	Type of Securities & Paid-up Value	Book Closure Date		Purpose
		From	To	
Scrip No : 507205	Equity Rs. 10 each	Saturday 19.09.2015	Saturday 26.09.2015	Annual General Meeting

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