



TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303

Registered Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar,
Maharashtra-413 720 Email: investor@tilind.com; Website: www.tilind.com
Phone: +91 22 22831716/18; Fax: +91 22 22046904

NOTICE OF THE 80TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 80th Annual General Meeting (the AGM) of the Members of the Company will be held on Saturday, September 26, 2015 at 10.30 a.m. at its Registered Office i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.

The Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2014-15 have been dispatched on September 01, 2015 in electronic mode to all the Members holding shares in dematerialized form and having their e-mail address registered with their Depository Participants and such other Members who have positively consented in writing to receive the same by electronic mode and to all the other Members in physical mode in the permitted manner. The abovementioned documents are also available for download on the Company's website i.e. www.tilind.com. Members, who have received the abovementioned documents in electronic mode, are entitled to receive the same, free of cost, in physical form, upon making a request in this regard.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of the AGM.

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Clause 35B of the Listing Agreement, the Company is offering remote e-voting facility (e-voting from a place other than the venue of the AGM) to its Members in respect of the business to be transacted at the AGM. The details required to be given under the abovementioned provisions are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 19, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) or at the AGM by depositing the ballot paper into the ballot box (the ballot paper will be provided at the venue of the AGM).
2. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of Saturday, September 19, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
3. The remote e-voting in respect of the business to be transacted at the AGM shall commence on Wednesday, September 23, 2015 at 10:00 a.m. and end on Friday, September 25, 2015 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL after 05.00 p.m. of September 25, 2015 and remote e-voting shall not be allowed thereafter.
4. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
5. Any person who acquires shares and becomes the Member of the Company after the dispatch of Annual Report and Notice of the AGM and holding shares on the cut-off date i.e. Saturday, September 19, 2015, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
6. The Notice of the AGM will also be available on the Central Depository Services (India) Limited (CDSL) website.
7. For any queries or grievances regarding remote e-voting, Members may write to Mr. Gaurav Thakur, Company Secretary at Tilaknagar Industries Ltd., Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020 or e-mail at investor@tilind.com or contact at Ph: (022) 22831716/18. The queries can also be e-mailed to helpdesk.evoting@cdslindia.com.

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

Sd/-

**Gaurav Thakur
Company Secretary**

Place: Mumbai

Date : September 02, 2015