



CIN: L15420PN1933PLC133303

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November 10, 2015

OUTCOME OF BOARD MEETING HELD ON NOVEMBER 10, 2015

Please take note that in its Meeting held on November 10, 2015, the Board of Directors of the Company, inter-alia, has approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2015;

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur

Company Secretary