



**CIN: L15420PN1933PLC133303**

**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**

**February 12, 2016**

**OUTCOME OF BOARD MEETING HELD ON FEBRUARY 12, 2016**

Please take note that in its Meeting held on February 12, 2016, 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 nine months ended December 31, 2015.

**For Tilaknagar Industries Ltd.**

**Sd/-**

**Gaurav Thakur**

**Company Secretary**