



TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)

Regd. Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413720

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

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

POSTPONEMENT OF BOARD MEETING

Notice is hereby given that the Board Meeting of the Company which was scheduled to be held on May 26, 2016 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2016 has been postponed due to unavoidable circumstances till further notice.

**By order of the Board
For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary**

**Place: Mumbai
Date : May 26, 2016**