



**TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)**  
Regd. Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720  
Email: investor@tilind.com; Website: www.tilind.com;  
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**NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2016.

Pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Friday, August 05, 2016 to Monday, August 15, 2016 (both days inclusive).

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

**Place: Mumbai  
Date : August 05, 2016**