



TILAKNAGAR INDUSTRIES LTD.

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

OUTCOME OF BOARD MEETING HELD ON AUGUST 12, 2016

It is hereby informed that in continuation of our letter no TI/BSE/COMP/16-17/36 dated August 12, 2016 regarding submission of the consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2016 as approved by the Board of Directors of the Company in its Meeting held on August 12, 2016, we wish to inform you that the Board has also decided to hold the 81st Annual General Meeting of the Members of the Company on Wednesday, September 14, 2016 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, District Ahmednagar, Maharashtra – 413720.

Please take note that the Meeting commenced at 12.00 noon and concluded at 03.30 p.m.

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

Sd/-

Gaurav Thakur

Company Secretary

Place: Mumbai

Date : August 12, 2016