



**TILAKNAGAR INDUSTRIES LTD. (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**

**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 Monday, May 29, 2017 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017.

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 Monday, May 22, 2017 to Wednesday, May 31, 2017 (both days inclusive).

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

**Place: Mumbai  
Date : May 22, 2017**

**Sd/-  
Gaurav Thakur  
Company Secretary**