



**TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)**

**Registered Office :** P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

**Corporate Office:** 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

**Email:** investor@tilind.com; **Website:** www.tilind.com; **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

### **Outcome of Board Meeting held on February 27, 2018**

Please take note that the Board of Directors of the Company has, in its Meeting held on February 27, 2018, approved and took on record the IND-AS compliant un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2017 and the quarter and nine months ended December 31, 2017.

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

**Place: Mumbai  
Date : February 27, 2018**

**Sd/-  
Gaurav Thakur  
Company Secretary**