



TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)

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

Corporate Office: 3rd 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 Adjourned Board Meeting held on June 14, 2018

Please take note that the Board of Directors of the Company has, in its Adjourned Meeting held on June 14, 2018, has:

- (i) approved and took on record the IND-AS compliant Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018; and
- (ii) approved the allotment of 175,100 equity shares of Rs. 10/- each to the option grantees at an issue price of Rs. 13/- each under ESOP Scheme 2010 and ESOP Scheme 2012 of the Company.

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

**Place: Mumbai
Date : June 14, 2018**

**Sd/-
Gaurav Thakur
Company Secretary**