



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 Board Meeting held on August 13, 2018

Please take note that the Board of Directors of the Company, in its Meeting held on August 13, 2018, has, inter-alia,:

- (i) approved the allotment of 102,550 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.

After the present allotment, the post-issue paid-up equity share capital of the Company has become Rs.1,250,337,650/- divided into 125,033,765 equity shares of Rs 10/- each;

- (ii) decided to convene the 83rd Annual General Meeting of the Members of the Company on Saturday, September 22, 2018 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, District Ahmednagar, Maharashtra – 413720; and
- (iii) deferred the proposal regarding approval of the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018 as same were not placed before the Audit Committee and the Board due to unavoidable circumstances.

Kindly take note that the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018 shall now be considered in the next Meeting of the Board of Directors, details of which shall be intimated in due course as per the provisions of the Listing Regulations.

Please take note that the Meeting commenced at 04.30 p.m. and concluded at 05.35 p.m.

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

**Place: Mumbai
Date : August 13, 2018**

**Sd/-
Gaurav Thakur
Company Secretary**