



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

**Registered Office :** P.O. Tilaknagar, Tal. Shirampur, 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 October 31, 2018**

Please take note that the Board of Directors of the Company, in its Meeting held on October 31, 2018, has:

- (i) approved and took on record the unaudited financial results (Standalone and Consolidated) of the Company for:
  - a. the quarter ended June 30, 2018; and
  - b. the quarter and half year ended September 30, 2018;
- (ii) approved the allotment of 1,00,000 equity shares of Rs. 10/- each to the option grantee at an issue price of Rs. 13/- each under ESOP Scheme 2012 of the Company.

After the present allotment, the post-issue paid-up equity share capital of the Company has become Rs. 1,251,337,650/- divided into 125,133,765 equity shares of Rs 10/- each;
- (iii) appointed Maj Gen Dilawar Singh(retd.) (DIN 08216047) as an Additional (Non-Executive and Independent) Director of the Company; and
- (iv) appointed Mr. Satish Chand Mathur (DIN 03641285) as an Additional (Non-Executive and Independent) Director of the Company.

Please take note that the Meeting commenced at 05.15 p.m. and concluded at 07.30 p.m.

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

**Place: Mumbai  
Date : October 31, 2018**

**Sd/-  
Gaurav Thakur  
Company Secretary**