



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

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OUTCOME OF BOARD MEETING(NOVEMBER 14, 2019)

Kindly take note that the Board of Directors of the Company, in its Meeting held today i.e. November 14, 2019, decided to defer the consideration and approval of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 to its next Meeting as the same could not be finalized and placed in the Meeting due to delay in receipt of certain financial details from the contract manufacturing units.

Further, the date of next Board Meeting for consideration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 will be intimated in due course.

Kindly also take note that 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 now remain closed till 48 (forty-eight) hours after declaration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.

Kindly also take note that the Meeting commenced at 12.00 noon and concluded at 3.40 p.m.

By order of the Board
For Tilaknagar Industries Ltd.

Place: Mumbai
Date : November 14, 2019

Sd/-
Gaurav Thakur
Company Secretary