



**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

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### **ADJOURNMENT OF THE EXTRA-ORDINARY GENERAL MEETING**

Please take note that the Extra-Ordinary General Meeting (“EGM”) of the Company scheduled today i.e. February 22, 2020 at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra has been adjourned to Tuesday, March 03, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413720 to transact the business as stated in the EGM Notice dated January 23, 2020 by the Chairman for ensuring orderly conduct of the Meeting in view of the ruckus created by the Members thereat.

Please take note that the EGM commenced at 10.30 a.m. and was adjourned at 10.45 a.m.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Sd/-**

**Gaurav Thakur**

**Company Secretary**

**Place: Shrirampur**

**Date: February 22, 2020**