



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

NOTICE OF THE ADJOURNED EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that following the adjournment, by the Chairman with the consent of the Members, of the Extra-Ordinary General Meeting (**“Original EGM”**) of the Members of the Company held to transact the business as stated in the EGM Notice dated January 23, 2020, also containing explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 therein (**“Original Notice”**) on Saturday, February 22, 2020 at 10.30 a.m. at the Registered Office of the Company i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720, due to ruckus created by a section of the Members present thereat, the adjourned Extra-Ordinary General Meeting (**“Adjourned EGM”**) of the Members of the Company will be held on **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-413 720** to transact the same business as stated in the Original Notice.

NOTES:

1. Forms and proxy submitted in relation to the Original EGM will remain valid for the Adjourned EGM.
2. The Members who have already appointed a proxy do not need to take any action, unless they wish to change their proxy or their voting instructions.

Further, Members who wish to appoint a proxy or change their proxy or amend or confirm their proxy voting instructions for the Adjourned EGM may complete the form of proxy in accordance with the instructions contained therein ensuring that all forms of proxy are received by the Company not less than forty eight (48) hours before the time appointed for holding the Adjourned EGM.

A fresh requisition shall be made for inspection of proxies and the requisition should be received by the Company at least three days before the commencement of the Adjourned EGM.

3. No fresh individual notice is being served on the Members of the Company for the Adjourned EGM except this advertisement.
4. The remote e-voting in respect of the business to be transacted at the Adjourned EGM had already been ended on Friday, February 21, 2020 at 05.00 p.m. The Members who had cast their vote by remote e-voting prior to the Adjourned EGM may attend the Adjourned EGM but shall not be entitled to cast their vote again.
5. The facility for voting through ballot paper shall be made available at the venue of the Adjourned EGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, February 15, 2020, attending the Adjourned EGM but who have not cast their vote by remote e-voting prior to the Adjourned EGM, may cast their vote at the Adjourned EGM venue by depositing the ballot paper into the ballot box (the ballot paper will be provided at the venue of the EGM).
6. The attendance slip and proxy form in connection with the Adjourned EGM is available at the website of the Company i.e. www.tilind.com.

The above notice may be accessed on the website of the Company i.e. www.tilind.com, BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.

By order of the Board
For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary
Membership No. : A13968

Place: Mumbai
Date : February 27, 2020