



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

CANCELLATION OF THE ADJOURNED EXTRA-ORDINARY GENERAL MEETING

Please take note that the Board of Directors has, in its Meeting held on Tuesday, March 03, 2020 cancelled the Adjourned Extra-Ordinary General Meeting of the Members of the Company (continuation of the Extra-Ordinary General Meeting held on February 22, 2020) scheduled 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 – 413720.

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur

Company Secretary

Place: Shrirampur

Date: March 03, 2020