



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, 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

ONLINE FILING

Ref: TI/COMP/2020-21

December 3, 2020

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 507205	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code : TI
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Dear Sir/Madam,

Sub: Newspaper Publication – Notice to Shareholders for 85th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and the SEBI Circular dated May 12, 2020, we enclose herewith an advertisement published in the following newspapers on Thursday, December 3, 2020 for intimating that 85th Annual General Meeting of the Company will be held on Tuesday, December 29, 2020 at 10.30 a.m. through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue :

- The Free Press Journal (English)
- Navshakti (Marathi)
- Kesari (Marathi)

This is for your information and record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Amit Dahanukar
Chairman & Managing Director

Encl: as above



TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303

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Email: investor@tilind.com; Website: www.tilind.com, Phone: +91 22 22831716/18;
Fax: +91 22 22046904

NOTICE

85TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting (AGM/ Meeting) of Tilaknagar Industries Ltd. (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (the SEBI Circular).

The 85th AGM of the Members of the Company will be held at 10.30 am on Tuesday, December 29, 2020 through VC/ OAVM facility provided by Central Depositories Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to investor@tilind.com or info@bigshareonline.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat Form)
- Self-attested scanned copy of the share certificate front and back (For Shares held in Physical Form)
- Self-attested scanned copy PAN and Aadhar.

For and on behalf of the Board of Directors

Sd/-

Amit Dahanukar
Chairman & Managing Director

Date: December 03, 2020
Place: Mumbai

GOVERNMENT OF MAHARASHTRA

PUBLIC WORKS DEPARTMENT

PRESIDENCY DIVISION, MUMBAI

Email : presidency.ee@mahapwd.com

E-TENDER NOTICE NO. 35 FOR 2020-21

Online E- Tenders in B-1 Form For the Following Work are invited by the Executive Engineer, Presidency Division, PWD, 2nd Floor Bandhakam Bhavan, 25 Murzban Road, Fort, Mumbai-400 001 (Tel. No. 22016975/22016977) from contractors registered in appropriate class of the Public Works Department. Right to reject/accept of all or one tender is reserved by the undersigned.

Sr. No.	Name of Work	Amt Rs. lacs
1	Repairs to flooring, Plastering, Doors & windows, M.T. Roof, staircase, Providing Kitchen Otta, Painting, Renovation to Toilet of Servant Qtrs. of Rocky Hill Building 1 & 2 at N. D. Road, Mumbai.	54.91
2	External Repairs in plaster & providing Weather shed & External Painting to Rocky Hill Building 1 & 2 at N. D. Road, Mumbai.	87.39

Issue Date :- 2.12.2020 to 9.12.2020

Opening Date :- 10.12.2020

All the corrigendum/Changes pertain to notice will not published in newspapers that will published in E-tendering process.

All the detail Information is available on following websites

- www.mahapwd.com
- www.mahatenders.gov.in

Sd/-

Executive Engineer
Presidency Division Mumbai

No.PD/TC/7959

Office of the Executive Engineer,
Presidency Division, P.W.D., 2nd Floor,
Bandhakam Bhavan, 25, Murzban Road,
Presidency Division, Mumbai,
Fort, Mumbai-400 001

Date : 27.11.2020

D.G.I.P.R. 2020-21/1327

CONSTRUCTION CO. LTD.

H2007PLC174759

ss House, Off CST Road, Kalina,
22 4088 6090 / 6620 3149

IV-A [See proviso to Rule 9(1)]

Of Immovable Property In The Matter Of Orgochem Ltd (in Liquidation)

ovable Assets under the Securitisation and Reconstruction
forcement of Security Interest Act, 2002 read with
ecurity Interest (Enforcement) Rules, 2002.

ublic in general and to the Borrower(s) and Guarantor(s)
cribed immovable properties mortgaged/ charged to the
bolic possession of which has been taken by the
Bank of India ("Original Lender") on 27th September,
here is", "As is what is", and "Whatever there is" basis
3:00 p.m. for recovery Rs. 203,01,85, 991.48 as on
h further interest and other expenses/ costs thereon
tor from M/s Hiran Orgochem Ltd (in Liquidation)
Hiran, Smt Daryadevi Hiran, Shri Vijay Hiran and M/s
Guarantors").

ts. 2,23,00,000 and earnest money deposit shall be

ption of immovable property:

of immovable property being Flat No. 103 & 104
sq. fts. (built up), on 1st Floor, in Building No. C1, Vastu
alnai, Ushamanagar, Malad West, Mumbai - 400 064
evi Hiran (Third party Guarantor) and M/s Sunflower
uarantor) respectively.

ditions of the sale, please refer to the link provided

Registered Office: TJSB House,
Plot No. B5, Road No. 2, Wagle Industrial
Estate, Thane (West) - 400 604.
Tel.: 2587 8500 | Fax: 2587 8504



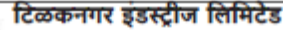
PUBLIC AUCTION

Issued in compliance of Rule 3(1) of SARFAESI Act Demand Notice
under section 13(4) is published as under:-

Whereas, TJSB Sahakari Bank Limited through its office TJSB House, Plot 5B, Road No 2, Wagle Estate Thane(West) 400604 issued notice to the following borrowers / guarantors/mortgagors mention in Column no 3 below have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned to be Non-Performing Assets . The notices were issued to them under section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of the Borrower / Mortgager / Guarantor & Address	13(4) Notice Date / NPA Date / Outstanding Amount	Property Address of Se-cured Assets/Assets to be enforced
Mr. Vaz Mark Alex (Borrower & Mortgagor)	Notice Date - 25.11.2020	Prime Security: Registered mortgage of property
Mrs. Vaz Vidya Mark (Co-Borrower & Mortgagor)	NPA Date - 30.05.2019	All that piece and parcel of Residential House at Flat No. E-4, CTS No.9419/Part, Milan Complex, 2nd floor, having built up area 65.50 sq.mtr, situated in Gandhi chaman, within limits of Jalna Municipal Council, Jalna 431203.
Mr. Bhoir Vikaram Laxman (Guarantor)	O/S Amt Rs. 9,62,880.70 as on 31.10.2020	
32/37 Matru Pitru Chhaya, Tapase Nagar Il,Rabodi Thane (W) 400601	With further interest From 01.11.2020	

बजराचि
जिमेन २०२०



सॉफ्टवेयर कार्यालय : पी.ओ. टिळकनाथ, ता. श्रीरामपूर, जि. अहमदनगर, महाराष्ट्र - ४१३ ७१०.
 सॉफ्टवेयर कार्यालय : ३ रा मजला, औद्योगिक विंग इमारत, नवीटी, मुंबई, महाराष्ट्र - ४०० ०१०.

ई-मेल : investor@tilind.com वेबसाइट : www.tilind.com

दुपचाही : * ९१ २२ २२८४१७१६/१८ पॅना : * ९१ २२ २२०४६९०४

८५ वी वार्षिक सर्वसाधारण सभा

एनएसईआई युनियन व एनएसईआय अकादम, वित्तीय अकादमि तोम अन्व वैधानिक नॉटिफाईड समन्वयेत अकादेमिक संशोधना वार्षिक अकादमि २०१९-२० ई-ई- प्रत संशोधनी वेबसाइट www.iiind.com वा तोम एनएसईआई युनियन वेबसाइट www.bseindia.com व www.nseindia.com वा उपलब्ध आहे. तसे प्रत वीडीओलाईन वेबसाइट www.evotingindia.com वारी उपलब्ध आहे.

॥ या समाजातील आपले हक्क पैसे वांचणी/विद्युदागमन व ट्रांसमिशन एंडव्हर्स (विद्युत्दागमन/विपरीतदिशी परीक्षणेंद्वारा) (सीरीज) वांछनाकडे येतवसलेले अवाधीत त्यांचा सर्वाधिकअवकाश २०१९-२० मध्ये एबीएनपी शुभदा इलेक्ट्रिकलजवळपास पाठवण्यात येईल. येथी परित्याकतुआगमन कोणत्याही समाजाद्वारा एबीएनपी शुभदा व सर्वाधिक अवाधीत वांछना काढणेथी प्रती पाठवण्यात येणार नाहीत.

[illegible]

- संयोजकता लैटीकस वेदातीकृत राख
- ई-नेल आघाडी व योगातुत क्रम्यं
- ह्रीपीआघाडी - कलाकृत आघाडी, कलाकृत मागटा बरीनी वा कल्पनितिकृत आकाशं वेदोपेत (ह्रीपीट आकाशनीत भागभागाभावेदीनी)
- नेलात प्रमाणबारीनी दुपुलित व कशीत बाजूनी एम-भागाकित एवले केलेली प्रत (बागादीपीनी कलाकृतनी भागभागाभावेदीनी)
- वेग बारी व आघात बाकीनी एम-भागाकित प्रत.

संभालत संभालतलि व त्यांच्या वतीने
पत्नी/-

दिनांक : ०३.१२.२०२०
 स्थान : मुंबई

अध्यक्ष सभासभापति सभासभा



टिळकनगर इंडस्ट्रीज लिमिटेड

सीआयएन : L15420PN1933PLC133303

नोंदणीकृत कार्यालय : पी.ओ. टिळकनगर, ता. श्रीरामपूर, जि. अहमदनगर, महाराष्ट्र - ४१३ ७२०.
कॉर्पोरेट कार्यालय : ३ रा मजला, औद्योगिक विभा इमारत, चर्चगट, मुंबई, महाराष्ट्र - ४०० ०२०.

ई-मेल : investor@tilind.com वेबसाइट : www.tilind.com

दूरध्वनी : + ९१ २२ २२८३१७१६/१८ फॅक्स : + ९१ २२ २२०४६९०४

सूचना

८५ वी वार्षिक सर्वसाधारण सभा

याद्वारे सूचित करण्यात येत आहे की, कोव्हिड - १९ महामारीच्या उद्देकाच्याकारणास्तव कंपनी कायदा, २०१३ (कायदा) च्यालगाू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी एलओडीआर विनियमन) सहवाचन कॉर्पोरेट मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२० व २०/२०२० अनुक्रमे दि. ०८.०४.२०२०, १३.०४.२०२० व ०५.०५.२०२० (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिलिपी व विनिमय मंडळाद्वारे जारी परिपत्रक दि. १२.०५.२०२० (सेबी परिपत्रक) यांच्या अनुपालनांतर्गत टिळकनगर इंडस्ट्रीज लि. (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑर्डिओ कन्फ्रन्सअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येईल.

कंपनीच्या सभासदांची ८५ वी एजीएम मंगळवार, दि. २९.१२.२०२० रोजी एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून आयोजित करण्यात येत आहे.

एजीएमची सूचना व स्पष्टिकरण अहवाल, विरीथ अहवाल तसेच अन्य वैधानिक नोंदींचा समावेश असलेल्या कंपनीचा वार्षिक अहवाल २०१९-२० च्या ई-प्रत कंपनीची वेबसाइट www.tilind.com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट्स www.bseindia.com व www.nseindia.com वर उपलब्ध आहेत. सदर प्रत सीडीएसएलची वेबसाइट www.evotingindia.com वरील उपलब्ध आहे.

सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील व सहभाग घेऊ शकतील ज्याचा तपशील सभेच्या सूचनेत कंपनीद्वारे पुरविण्यात येईल. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोरमकरिता गणले जातील.

या सभासदांनी आपले ई-मेल पते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंटस (रजिस्ट्रार)/डिपॉझिटरी पारिसिंपदस (डीपीज) यांच्याकडे नोंदवलेले असतील त्यांना वार्षिकअहवाल २०१९-२० समवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सेबी परिपत्रकानुसार कोणत्याही सभासदाम एजीएमची सूचना व वार्षिक अहवाल यांच्या कागदोपरी प्रती पाठवण्यात येणार नाहीत.

कागदोपरी/डॉर्मेट स्वरूपातील भागधारक असलेल्या व ज्यांनी कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट (रजिस्ट्रार)/डिपॉझिटरी पारिसिंपदस (डीपीज) यांच्याकडे आपले ई-मेल पते नोंदवलेले/अद्ययावत केलेले नसतील त्यांनी कृपया खालील दस्तावेज/माहिती investor@tilind.com येथे info@bigshareonline.com वा येथे ई-मेलद्वारे पाठवावे जेणेकरून त्यांचे ई-मेल पते नोंदणीकृत/अद्ययावत करता येतील तसेच परीक्ष ई-मतदान वा एजीएममध्ये ईमतदानाद्वारे मतदान करण्यासाठी युजर आयडी व पासवर्ड प्राप्त करता येऊ शकेल.

- कंपनीच्या नोंदीमध्ये नोंदणीकृत नाव
- ई-मेल आयडी व मोबाइल क्रमांक
- डीपीआयडी - क्लायंट आयडी, क्लायंट मास्टर कॉपी वा कन्सॉलिडेटेड अफाऊंट स्टेटमेंट (डॉर्मेट स्वरूपातील भागधारणासंदर्भात).
- शेअर प्रमाणपत्राची पुढील व मागील बाजूची स्व-साक्षात्कृत स्कॅन केलेली प्रत (कागदोपरी स्वरूपातील भागधारणासंदर्भात).
- पॅन कार्ड व आधार कार्डची स्व-साक्षात्कृत प्रत.

संचालक मंडळाकरिता व त्यांच्या वतीने

सही/-

अमित इहाणकर

अध्यक्ष व व्यवस्थापकीय संचालक

लिनांक : ०३.१२.२०२०

ठिकाण : मुंबई