



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

November 08, 2021

To,
BSE Limited
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code : 507205

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051.
Symbol : TI

Dear Sir/Madam,

Sub: Newspapers publication of Extra- Ordinary General Meeting of the Company

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice in connection with Extra-Ordinary General Meeting of the Company published on Thursday, November 04, 2021 in the following newspapers:

- a. Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)
- c. Kesari (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Limited

AMIT
DAHANUKAR

Digitally signed by
AMIT DAHANUKAR
Date: 2021.11.08
15:14:58 +05'30'

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

