



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

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Phone: +91 22 22831716/18; **Fax:** +91 22 22046904

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2015 to consider, approve and take on record, inter-alia, the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2014.

Please take note that pursuant to Clause VII of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company by the Company's Directors and Designated Persons will remain closed from February 04, 2015 to February 15, 2015 (both days inclusive).

For Tilaknagar Industries Ltd.
Sd/-

Place: Mumbai
Date : February 04, 2015

Gaurav Thakur
Company Secretary