



CIN: L15420PN1933PLC133303

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

Email: investor@tilind.com; **Website:** www.tilind.com

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 Thursday, August 14, 2014 to consider, approve and take on record, inter-alia, the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 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 August 05, 2014 to August 15, 2014 (both days inclusive).

**By order of the Board
For Tilaknagar Industries Ltd.**

Sd/-

**Gaurav Thakur
Company Secretary**

**Place: Mumbai
Date : August 05, 2014**