



**NOTICE**

Notice is hereby given that in terms of the provisions of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 31, 2013 to consider and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2013.

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

**Sd/-**

**Gaurav Thakur  
Company Secretary**

**Place: Mumbai  
Date : October 22, 2013**