



**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 Monday, February 04, 2013 to consider and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2012.

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

**Place: Mumbai  
Date : January 23, 2013**

**Sd/-  
Amit Dahanukar  
Chairman & Managing Director**