



Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413720

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CIN: L15420PN1933PLC133303

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, May 30, 2015 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2015.

Please take note that pursuant to the Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from May 20, 2015 to June 01, 2015 (both days inclusive).

**By order of the Board
For Tilaknagar Industries Ltd.
Sd/-**

**Gaurav Thakur
Company Secretary**

**Place: Mumbai
Date : May 20, 2015**