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**TILAKNAGAR INDUSTRIES LTD.**

**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, May 28, 2012 to consider and take on record, inter-alia, the Audited Financial Results of the Company for the financial year ended March 31, 2012 and also to consider recommendation of the final dividend for the financial year ended March 31, 2012.

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

**Place: Mumbai  
Date : May 16, 2012**

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