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TILAKNAGAR INDUSTRIES LTD.

The Board of Directors in its Meeting held on February 09, 2012, has:

1. approved and took on record the consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2011.
2. approved the allotment of 71,220 equity shares to option grantees under ESOP Scheme, 2008 pursuant to exercise of vested stock options.

Date : February 09, 2012

Place: Mumbai