



May 30, 2013

BOOK CLOSURE NOTICE

Security Code	Type of Securities & Paid-up Value	Book Closure Date		Purpose
		From	To	
BSE: 507205 NSE: TI	Equity Rs. 10 each	Thursday 05.09.2013	Wednesday 11.09.2013	Annual General Meeting and Entitlement for Final Dividend

**For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary**